M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 3

Page			
	January 5	-	No Quorum
	" 12	-	No quorum
1	" 19	-	Regular meeting
	" 26	-	No Quorum
	February 2	-	No Quorum
	" 9	-	No Quorum
	" 16	-	No Quorum
	" 23	-	No Quorum
	March 2	-	No Quorum
10	" 9	-	Regular meeting
	" 16	-	No Quorum
	" 23	-	No Quorum
	" 30	-	No Quorum
	April 6	-	No Quorum
	" 13	-	No Quorum
20	" 19	-	Postponed meeting
	" 20	-	No Quorum
	" 27	-	No Quorum
	May 4	-	No Quorum
	" 11	-	No Quorum
	" 18	-	No Quorum
	" 25	-	No Quorum
	June 1	-	No Quorum
	" 8	-	No Quorum
30	" 15	-	Regular meeting
	" 22	-	No Quorum
	" 29	-	No Quorum
	July 6	-	No Quorum
39	" 12	-	Postponed meeting
	" 13	-	No Quorum
	" 20	-	No Quorum
	" 27	-	No Quorum
	August 3	-	No Quorum
	" 10	-	No Quorum
	" 17	-	No Quorum
42	" 22	-	Postponed meeting
	" 24	-	No Quorum
	" 31	-	No Quorum
	September 7	-	No Quorum
	" 14	-	No Quorum
	" 21	-	No Quorum
	" 28	-	No Quorum

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 3 3

Page			
	January 5	-	No Quorum
	" 12	-	No quorum
1	" 19	-	Regular meeting
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	July 6	-	No Quorum
39	" 12	-	Postponed meeting
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	" 20	-	No Quorum
	" 27	-	No Quorum
	August 3	-	No Quorum
	" 10	-	No Quorum
	" 17	-	No Quorum
42	" 22	-	Postponed meeting
	" 24	-	No Quorum
	" 31	-	No Quorum
	September 7	-	No Quorum
	" 14	-	No Quorum
	" 21	-	No Quorum
	" 28	-	No Quorum

M E E T I N G S

BOARD OF PARK COMMISSIONERS

1 9 33 (cont'd)

Page			
50	October 5	-	Regular Meeting
	" 12	-	No Quorum
	" 19	-	No Quorum
	" 26	-	No Quorum
	November 2	-	Regular Meeting
	" 9	-	No Quorum
	" 16	-	No Quorum
	" 23	-	No Quorum
	" 30	-	No Quorum
71	December 6	-	Postponed Meeting
	" 7	-	No Quorum
	" 14	-	No Quorum
	" 21	-	No Quorum
	" 28	-	No Quorum

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A

24 Agreement on Sutro Heights property
78 Airplane views of park activities
31 Alabama-St. Mary's football game - unpaid fees
30 Alta Plaza - playground supervision
20 Appointment of Leland W. Cutler as Commissioner
5 Aquatic Park - payment for hand labor, Res. No. 13
8 " " - rowing clubs sites
21 " " - extension of contract
23 " " - quitclaim State land - work order
39 " " - extension of time on contract
40 " " - extra compensation engineering services
42 " " - railing, curb, benches, &c. Rec'n Pier
45 " " - Supervisors' Res. No.914 re ferry slip
48 " " - Supervisors' Res. No.23377, re Native Sons' Clubhouse
57 " " - Bids, walls, seats, curbs, Rec'n Pier
58 " " - Credit order & extra work order
60 " " - fog bell
63 " " - Bond issue - Res. Bd. of Supervisors
73 " " - relocation of belt line railroad
79 " " - fog signal
52 Arboretum house - employment of architect
23 Archery range designated
37 Architect's fee - Telegraph Hill Tower
46 " " " " " "
52 Architect - arboretum house
26 Arrests in park district by police
60 Art Comm'n approval of Lincoln Park memorials and Coit Tower plaque
35 Audit - report of Haskins & Sells for year 1931-32
79 Auto allowance - Sharp Park starter

B

32 Baseball diamonds - Fleishhacker Pfd. & G.G. Park
50 Baseball practice by high school boys - new meadow
58 Baseball diamond - McCoppin Square
58 Baseball diamond & backstop - west end of G.G. Park
51 Bench donated for Union Sq. by Dr. Lillien J. Martin
60 Benches on Beach Esplanade
10 Bicycle course, park and Great Highway
72 Bistany - trip expenses
17 Boy scout encampments - Old Stadium
15 Budget 1933-34 discussed
37 Budget for park maintenance - 1933-34
3 Bus line for Great Highway
27 Bus service authorized - Great Highway

C

14 Card players' shelter - donation by Mrs.Ghirardelli
24 " " " - Art Comm. approval
33 " " " - resolution of thanks
79 Charity football games - fees set
77 Christmas festivities in park system
5 Clements, Earl - travelling expenses to S.Barbara
26 " " - trip to Los Angeles approved
35 Coit, Mrs. Lillie H. - bronze memorial plaque
28 Conservatory rehabilitation
36 Conservatory rehabilitation authorized
21 Contract payments - Resolution No. 22
14 Convenience station at Marina - protest
5 " " " " - Res. No. 11
43 " " " " - appeal to be filed
22 Convenience station - west end of Park
46 " " " " " - additional facilities
76 Counterfeit ten dollar bill - Resolution No. 53
20 Cutler appointed Commissioner

D

77 Delinquent tax funds transferred to Emergency Reserve Fund

E

22 Electric service, Teleg. Hill Tower - Res. No. 23
80 Experimental lighting payment - Pal. of Fine Arts

F

17 Fireproof piers & fire walls, Yacht Harbor - award of contract
40 Fireproof piers, Yacht Harbor - longer piles
2 Fleishhacker elected President
6 Fleishhacker Playfield - Spring Valley Co. lease
71 " " - purchase of Parcel No. 3
60 Foch memorial
60 Fog bell, Recreation Pier, Aquatic Park
79 " " " " " "
43 Fort Mason wharf site title - extension of time
79 Football games for charity - fees set
68 Football games - charity fees
31 Fountain for persons and horses - S.P.C.A.
51 " " " " " " - Art Comm'n approval
30 France Ave. extension through McLaren Park

G

1 Gallwey appointed to Board
14 Ghirardelli, Mrs. D. - donation of shelter for card players
33 " " " - resolution of thanks
22 Gray property negotiations - Res. re work order
27 Gray line bus service - Great Highway
39 Gray property, Telegraph Hill - resolution
3 Great Highway - bus line
4 " " - jitney service
6 " " - opening of roads
27 " " - bus service, Gray line

"C" "D" "E" "F" "G" "H" "I" "J" "K" "L" "M" "N" "O" "P" "Q" "R" "R" "R" "S" "T" "U" "V" "W" "X" "Z"

H

35 Haskins & Sells' report on audit for year 1931-32
14 Horseshoe courts - new location denied

I

None

J

13 Japanese cherry trees - soil
51 Jewett, Miss Fidelia - bench in Union Square
4 Jitney service - Great Highway
60 Joffre memorial, Lincoln Park - app'd by Art Comm.

K

40 Kelham, George W. - architect for Mt.Davidson
73 " " " - fee, Mt. Davidson Cross
3 Kezar Stadium - rental 1933 Shrine East-West game
5 " " - May Day
31 " " - unpaid fees, Alabama-St.Mary's game
68 " " - fees for charity games
79 " " - " " " "
75 " " - congestion

L

2 Lamb reappointed as Secretary
60 Lincoln Park memorials approved by Art. Comm'n

M

5 Marina Convenience Station - Res. No. 11
43 " " " - appeal to be filed
51 Martin, Dr. Lillien J. - bench donated, Union Sq.
5 May Day - Kezar Stadium
2 McLaren reappointed Superintendent
12 McLaren Park - tablet for grove of trees
30 " " - extension of France Avenue
3 Meeting days for Commission designated
64 Model yachting - Spreckels Lake
76 Models from P.P.I.E.
67 Monson Bros. awarded Mt. Davidson Cross contract
40 Mount Davidson construction - Geo. W.Kelham architect
42 " " " - cross sections
52 " " Cross - approved by Art Comm.
67 " " " - award of contract
73 " " " - architect's fee
74 " " " - inspection and superintendence fees
74 " " " - additional concrete work

51 Museum path - extension
26 Music programs as souvenirs

N

None

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O

16 Old bills authorized paid
7 Old Stadium trotting track - additional work
31 " " - polo games
71 " " - seats for polo requested

P

9 Palace of Fine Arts - repairs to roof
9 " " " " " " Res. 16
80 " " " - payment experimental lighting
39 Panhandle - tennis courts
37 Park maintenance budget - 1933-34
59 Park information to be disseminated
51 Path in front of Museum - extension
8 Patigian's monument - relocation
13 " " - Art Comm. resolution
35 Patigian, Haig - to make Coit memorial plaque
68 " " - dedication of monument to Volunteer Fire Dep't
61 Payroll books transferred to Retirement Board
68 Pioneer relics - Telegraph Hill tower
23 Plaque - Washington Elm
60 Plaque, Teleg. Hill tower, approved
76 Plaster models from P.P.I.E.
4 Police Dept. report of arrests in Park district
75 Police station stables - removal
31 Polo games - Old Stadium
71 Polo - seats requested in Old Stadium
8 Public Works, Dept. of - work order for engineering studies park roads
76 Park roads - Contract No. 3

Q

None

R

19 Resolution of thanks to Hon. William Sproule
24 Resolution of approval by Art. Comm. on card shelter
61 Retirement Board - custody of Park payroll books
8 Roads in park - engineering studies by Bd. of Works
16 Roads in park- engineering studies by Bd. of Works
21 Road work in Golden Gate Park
44 Road work in Golden Gate Park - Contract No. 2
50 Robberies at Lincoln Cafe and Beach Chalet
64 Robbery - Yacht Harbor booth
8 Rowing clubs sites - Aquatic Park

"O"
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"Q"
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"S"
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"U"
"V"
"W"
"X"
"Z"

RESOLUTIONS OF PARK COMMISSION

	No.		
5	11	-	$10,000 for convenience station, Marina
5	12	-	Travelling expenses for Earl Clements
5	13	-	Payment of hand labor - Aquatic Pk, $10,000
7	14	-	Work order for addit. work, Old Stadium trotting track
9	15	-	Payments
9	16	-	Award of contract, Palace of Fine Arts roof repairs
15	17	-	Inspection service - Teleg. Hill tower
15	18	-	Authorizing payment of old bills
16	19	-	Work order for engineering studies - park roads
16	20	-	Payments
17	21	-	Award of contract, fireproof piers and walls, Yacht Harbor
21	22	-	Partial payment on contracts
22	23	-	Electric service, Telegraph Hill tower
22	24	-	Convenience station, westend of Park
22	25	-	Work order for $50 - Gray property negotiations
23	26	-	Work order for $75 - Aquatic Park negotiations
26	27	-	Expenses of trip by Earl Clements
27	28	-	Payments
28	29	-	Repairs to conservatory
34	30	-	Trip to Mendocino for plants
35	31	-	Plaque memorializing Mrs. Lillie H. Coit
36	32	-	Audit for fiscal year 1933-34
66	32	-	Rescinded
37	33	-	Transportation allowance - Zoological expert
37	34	-	Payments
40	35	-	Longer piles, Y. Harbor fireproof piers
41	36	-	Extra compensation, Aquatic Park engineer
41	37	-	Payments
42	38	-	Cross sections of Mount Davidson
46	39	-	Additional facilities, new conven. station
47	40	-	Extra work - Telegraph Hill tower
49	41	-	Payments
50	42	-	Robbery loss, Lincoln Cafe and Beach Chalet
57	43	-	Bids & award - walls, seats and curb, Aquatic Park Recreation Pier
58	44	-	Payment
58	45	-	Additions to Telegraph Hill tower
59	46	-	Dissemination of park information
65	47	-	Robbery loss - Yacht Harbor booth
67	48	-	Re award of contract, Mount Davidson Cross
70	49	-	Payments
72	50	-	Trip expenses, Zoo Director Bistany
73	50-A	-	Architect's fee - Mount Davidson Cross
74	51	-	Fees for inspection and superintendence - Mount Davidson Cross
74	52	-	Mount Davidson Cross - addit'l concrete work
76	53	-	re counterfeit ten dollar note
77	54	-	Christmas festivities in park system
78	55	-	re purchase of airplane views of park activities
79	56	-	Auto allowance - Sharp Park golf starter
81	57	-	Experimental lighting - Pal. of Fine Arts
81	58	-	Payments
66	32	-	Rescinded

"R"
"R"
"S"
"T"
"U"
"V"
"W"
"X"
"Z"

13 No. 665, Code 23.01, extension of time on letting of contract, fireproof piers, Y. Harbor
35 No. 835, re Gray property, Telegraph Hill
44 No. 914, re ferry slip
48 No. 23377, re Native Sons clubhouse site, Aquatic Park
61 No. 1050, Code 23.011, Yacht Harbor bond issue
63 No. 1053, Code 23.011, Aquatic Park bond issue

S

48 Sales Tax (State) as affecting park activities "R"
47 Schedule bond 1932-33 - cancellation "S"
2 Secretary reappointed
32 Seismograph - Golden Gate Park "T"
14 Sewage purification by chemical treatment, Marina "U"
14 Shelter for card players, donation by Mrs. Ghirardelli "V"
51 Sharp Park property claimed "W"
79 Sharp Park starter - auto allowance "X"
60 Shrubbery - Lincoln Way and 25th Avenue "Z"
31 S.P.C.A. fountain
64 Spreckels lake - model yachting
6 Spring Valley property - lease 4.2 acres
71 Spring Valley land - Parcel 3 Fleishhacker Pfd.
74 " " " - purchase of 69 more acres
19 Sproule, Wm. - resolution of thanks
71 Stadium, Old - seats for polo requested
48 State Sales Tax as affecting park activities
30 Statuto Day exercises - Washington Square
12 Strybing bequest - death of second life tenant
53 " " - Order instructing trustee
56 " " - re securities
65 " " - re securities
32 Sunset Boulevard - lighting system
57 Sunset Square - improvement
72 Sunset Parkway - control and maintenance
2 Superintendent reappointed
3 Shrine East-West game 1933 - rental Kezar Stadium
24 Sutro Heights property - agreement with Dr.Merritt

T

52 Taylor and Vallejo St. property - improvement
6 Telegraph Hill Tower - architectural services
15 " " " - inspection service
15 " " " - extension of time
16 " " " - architect's fee
22 " " " - electric work
37 " " " - architect's fee
46 " " " - architect's fee
47 " " " - extra work
58 " " " - changes and additions
60 " " " - approval of plaque
68 " " " - caretakers hired
68 " " " - pioneer relics
22 Telegraph Hill property (Gray purchase)
39 " " - Resolution re Gray property
47 " " - elimination of balustrade
14 Telescopes in park, coin-operated
39 Tennis courts, Panhandle
57 Tennis courts, Golden Gate Park - extension
33 Tivoli Springs land - development
1 Tourny elected President pro tem
77 Transfer of delinquent tax funds from Park Fund to Emergency Reserve Fund
37 Transportation allowance - Zoo expert
12 Tree planting - Washington elm
33 Trip to Mendocino for plants

U and V

52 Vallejo and Taylor Sts. property - improvement
68 Volunteer Fire Dept. - dedication of monument

W

43 War Department - extension of time, Fort Mason wharf site title
12 Washington elm - planting
23 " " - plaque
8 Washington Square as location for Patigian monument
30 " " - Statuto Day exercises
68 " " - dedication of Volunteer Fire Dept. monument

Y

13 Yacht Harbor - fireproof piers and walls, extension of time letting contract
34 " " - safety measures (signs and chains)
40 " " - piles, fireproof piers
61 " " - bond issue, Res. Bd. of Supervisors
73 " " - concession

Z

56 Zelinsky, D. - tree planting
37 Zoo expert - transportation allowance
52 Zoo - exchange of black panther for snakes
64 " - exchange of deer for wild ducks
72 " - trip expenses, director
74 " - extension; purchase of 69 acres Spring Valley property

"T"
"U"
"V"
"W"
"Y"
"Z"

San Francisco, California.
January 5, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 5, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
January 12, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 12, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
January 19, 1933.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1075 California Street, San Francisco, on Thursday, January 19, 1933, at 12:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. George Tourny
Com. John Gallwey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 22, 1932.

Election of Mr. Tourny as President pro tem:

The Secretary announced that the election of a President pro tem was the first order of business. Mr. George Tourny was nominated for President pro tem and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board, and, on motion of Commissioner Fleishhacker, seconded by Commissioner Humphrey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. George Tourny as President pro tem.

The ballot being closed, it was announced that Mr. George Tourny was elected President pro tem.

Appointment-Com. Gallwey:

The President pro tem, Mr. George Tourny, then presented a certificate certifying to the appointment of John Gallwey, M.D., as a member of the Board of Park Commissioners for the period of four years from January 15, 1933. The certificate was then read by the President pro tem, Mr. George Tourny, and ordered spread on the minutes, and Dr. John Gallwey participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of JOHN GALLWEY, M.D., I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending the 15th day of January 1937, from and after the 15th day of January 1933, vice William Sproule, term expired.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1933.

ANGELO J. ROSSI, Mayor.

"Attest:
Maurice L. Rapheld,
Executive Secretary to the Mayor."

Re-election-President Fleishhacker: The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Commissioner Cummings then called for the pleasure of the Board, and, on motion of Commissioner Tourny, seconded by Commissioner Gallwey, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment-Superintendent & Secretary: On motion duly made, seconded and carried Mr. John McLaren was appointed Superintendent of Parks and Squares, and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park

Regular Meeting Days:

On motion duly made, seconded and carried, each Thursday was designated as the regular meeting day of the Board of Park Commissioners.

Bus line on Great Highway

A request from Wm. N. McCarthy that the Park Commissioners support a movement toward the resumption of the Municipal Bus service between the Municipal car lines and Sloat Boulevard was discussed by the Board and referred to the Public Utilities Commission.

Rental, Kezar Stadium; 1933 East-West game:

The following letter from the Chairman of the Local Board of Governors, Shriners Hospitals for Crippled Children, requesting the Park Commissioners to waive the rental of Kezar Stadium in connection with the 1933 Shrine East-West Football game, was next read to the Board:

"SHRINERS HOSPITALS FOR CRIPPLED CHILDREN
San Francisco, California
January 13, 1933

"Mr. Herbert Fleishhacker, President,
Board of Park Commissions,
City and County of San Francisco,
#1 Sansome Street,
San Francisco, California.

"My dear Herbert:

"I am herewith enclosing two checks made payable to the Park Commission, one in the amount of $500.00, the other in the amount of $250.00, as per our conversation of last Tuesday.

"In connection with this game I want to bring some facts before your Board that should have some bearing on the remission of this rent for this particular year for our Hospital. Our net profit out of this game this year will be between $16,000 and $17,000 as against last year of $35,000. The service this Hospital renders to the City and County of San Francisco in taking care of these crippled children saves our tax payers a considerable sum of money which is furnished by the Shriners throughout the United States. The cost of maintaining this Hospital is about $80,000 per year. The San Francisco Shriners of Islam Temple contribute about $20,000 per year from the assessment of $2.00 that they pay for its maintenance, the balance of the money comes from all over the

"United States. In addition to this, the $80,000 covers about $40,000 paid in salaries and wages, and $40,000 to merchants in San Francisco for goods purchased for its various departments of operation. We have just contracted to add a wing, which is under construction, that will cost us in the neighborhood of $41,800. This gives employment to a considerable number of people in San Francisco and all material used is purchased in San Francisco.

"In view of the above facts, I am asking that this years rent of the Stadium be waived so that we will have this money to use for the above purposes.

"Thanking you and your Board for all the co-operation that you have given us in the past and in appreciation for what you may do for us now, I am

Yours very truly,

(Signed) John D. McGilvray

Chairman of Local Board of Governors."

It was the unanimous opinion of the Board that the rental of Kezar Stadium in connection with the 1933 Shrine East-West football game be Five Hundred Dollars ($500.00).

Secretary instructed to request Mr. Joseph R. Hickey to prepare a complete report of Stadium operations and costs in conjunction with Superintendent McLaren, for presentation to the President of the Board, in order that a definite policy and schedule of charges for charity games may be established by the Park Commissioners.

Jitney service-Great Highway:

A letter from George Trigonis, requesting permission to operate a jitney service over the same route to Sloat Boulevard as that formerly used by the Municipal bus line, was next presented and ordered held in abeyance.

Arrests in Golden Gate Park district

A report from Golden Gate Park Police Station of arrests made by Police Officer John J. Doran in that district from September 2, 1932 to January 2, 1933

was next presented and ordered filed.

Use of Kezar Stadium for May Day:

A request from the Women's Welfare League that Kezar Stadium be used for the annual May Day celebration, and a report thereon from Mr. W.V. Belding, Superintendent of Playgrounds, was next presented.

It was the unanimous opinion of the Board that this request be denied.

Convenience Station - Marina:

The construction of a convenience station at the Marina was next discussed.

RESOLUTION NO. 11
$10,000 for conven.station at Marina:

RESOLUTION NO. 11

RESOLVED unanimously by the Board of Park Commissioners that $10,000 of the moneys available for convenience station construction be set aside for the building of a convenience station at Marina Park, near the northerly end of Webster Street.

The Board next discussed a trip made to Santa Barbara in October 1932 by Assistant-Superintendent Earl Clements, in the interest of the Zoo.

RESOLUTION NO. 12
Travelling expenses-Earl Clements

RESOLUTION NO. 12

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of $59.38 from moneys available in the Park Fund be authorized in payment of expenses incurred by Assistant-Superintendent Earl Clements in connection with his trip to Santa Barbara in October 1932 on Zoo business.

Payment for hand labor at Aquatic Park was next discussed.

RESOLUTION NO. 13
Payment of hand labor-Aquatic Park; Approp. of $10,000

RESOLUTION NO. 13

RESOLVED unanimously by the Board of Park Commissioners that the Controller be requested to set aside $10,000 from the moneys available in the Public Parks & Squares Bond Fund for the payment of hand labor at Aquatic Park.

[illegible]

[illegible]

[illegible]

Agreement for architectural services - Telegraph Hill Tower:

The following letter from Arthur Brown Jr. was next presented to the Board:

"ARTHUR BROWN, JR.
Architect
251 Kearny Street
San Francisco January 14, 1933

"Board of Park Commissioners

to Arthur Brown, Jr.

"On account for architectural services rendered on the proposed Telegraph Hill Monument:

"Actual cost to this office to December 31, 1932:

Wages		$3,982.73	
Pro rata of general expenses		1,488.76	
Blue prints and miscellaneous items		259.28	
Engineering,			
Mechanical	$ 420.00		
Structural	2,552.42	2,972.42	$8703.19
Plus 50% of cost		4351.59	
			$13054.78"

The question of an agreement with Arthur Brown, Jr., architect, for architectural and engineering services in connection with the construction of the Tower on Telegraph Hill, was next discussed and referred to Commissioner Humphrey.

Lease-Spring Valley Property:

A lease from the Spring Valley Company, Ltd., for the 4-2/10 acres of Spring Valley land now being used for the Fleishhacker Playfield and Zoo and immediately adjoining the old easterly boundary line of the original Fleishhacker Playfield, was next presented and unanimously approved.

Opening of roads to Upper Great Highway

A report from Captain Charles Goff, in the form of a letter from Chief of Police Wm. J. Quinn, regarding the proposed opening of intersections of the Great Highway with Kirkham, Noriega, Riviera and Ulloa Streets, was next presented.

It was the unanimous opinion of the Board that these intersections should remain closed.

Additional work on Old Stadium trotting track:

The following letter from Commissioner William F. Humphrey was next read to the Board:

"HUMPHREY, SEARLS, DOYLE & MacMILLAN
Standard Oil Bldg., San Francisco

December 30th, 1932

"Capt. B.P. Lamb,
Park Lodge,
Golden Gate Park,
San Francisco, California.

"Dear Captain Lamb:

"I received a letter from Mr. Meyer Rosenberg informing me you and Mr. Worden stated the matter of his claim had been referred to me and that you are awaiting my reply. As I view it, and I believe I explained to you personally, the work done on the racetrack in Golden Gate Park was of the value of $10,710.34, of which $10,000 was paid by the Board of Supervisors. The payment of the additional $710.34 is certainly a moral obligation, if not a legal one. The question has already been raised as to whether or not the Board of Supervisors was justified in appropriating the proceeds of the bond issue for this purpose; however, it has been done, and, I understand, with the approval of the Controller.

"This claim, in my opinion, is just as valid a claim as that which was liquidated by the payment of the $10,000.00. I think, if approved by the Controller, the money should be paid out of the Park Commission funds. The work was certainly for the benefit of the Park Commission and done as much at the request of the Park Commissioners as at the request of the Board of Supervisors.

Very truly yours,

WILLIAM F. HUMPHREY."

RESOLUTION NO. 14

Work order for $710.34-Extra work Old Stadium track:

RESOLUTION NO. 14

RESOLVED unanimously by the Board of Park Commissioners that a Work Order for $710.34 in favor of the Department of Public Works, drawn on the Public Parks & Squares Bond Fund, be issued to cover extra work performed by Meyer Rosenberg in connection with the resurfacing of the trotting track at the Old

Stadium in Golden Gate Park.

Rowing Club sites at Aquatic Park:

The Board then discussed the question of new clubhouse sites for the rowing clubs at Aquatic Park.

It was the unanimous opinion of the Board that Commissioner Humphrey be appointed a committee of one, with full power to act, in selecting and supervising suitable locations for these clubhouses.

Payment of engineering studies-park roads:

The preparation of an Inter Departmental Work Order for $7,200 in favor of the Department of Public Works, as payment of engineering studies in connection with the construction of park roads, was ordered held in abeyance.

Relocation of Memorial to Volunteer Fire Department:

The relocation of the monument to the memory of the Original Volunteer Fire Department of the City and County of San Francisco was next discussed.

President Fleishhacker reminded the Board that on September 17, 1931, the Board unanimously approved the small circle in the parking space on Telegraph Hill as the location for this monument, when constructed by Mr. Haig Patigian.

President Fleishhacker stated that since this formal approval, Mr. Haig Patigian and Mr. John McLaren had conferred with him, and a new location in Washington Square was desired for this monument.

It was the unanimous opinion of the Board that the monument to the Original Volunteer Fire Department of the City and County of San Francisco, as prepared by Mr. Haig Patigian, when completed be erected in Washington Square, subject to the assent and approval of the Art Commission of the City and County of San Francisco.

[illegible]

[illegible]

[illegible]

[illegible]

RESOLUTION NO. 15

Payments:

RESOLUTION NO. 15

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co.
2nd payment on Unit No 2,
Recreation Pier, Aquatic Park $5,544.00

The Fay Improvement Company,
furnishing and installing
asphalt surface for three
tennis courts at the Palace
of Fine Arts ..... $ 995.00

Repairs to roof-Palace of Fine Arts:

The question of repairing the skylight roof at the Palace of Fine Arts was next discussed.

Letters from Malott & Peterson, E.A. Hutchins and J.W. Bender Roofing & Paving Co., outlining the following bids, were next presented:

Malott & Peterson	-	3-1/3 cents a square foot, work guaranteed for two years.
E.A. Hutchins	-	12 cents a square foot, work guaranteed for five years.
J.W. Bender Roofing & Paving Co.	-	11 cents a square foot, work guaranteed for five years.

RESOLUTION NO. 16
Award of contract - repairs to roof, Palace of Fine Arts:

RESOLUTION NO. 16

RESOLVED unanimously by the Board of Park Commissioners that the J.W. Bender Roofing & Paving Co., the low bidder for a guarantee of five years, be authorized to execute such repairs as were immediately necessary to the skylight roof at the Palace of Fine Arts, at a cost of 11 cents a square foot, with a five year guarantee, the other bids being:

Malott & Peterson	-	3-1/3¢ per sq. ft; 2 yr. guarantee
E.A. Hutchins	-	12¢ per sq. ft; 5 yr. guarantee

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 2:15 P.M.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
January 26, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 26, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
February 2, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 2, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 9, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 9, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 16, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 16, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
February 23, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 23, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 2, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 2, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
March 9, 1933.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, March 9, 1933, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. George Tourny
Com. John Gallwey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held January 19, 1933.

Bicycle Course for Park & Great Highway:

The question of bicycling in public parks was next discussed by the Board.

President Fleishhacker then notified the Commissioners that Section 45 of Ordinance of the Park Commissioners No. 1, New Series, adopted June 13, 1918, made adequate provision for the designation by the Commissioners of such courses or trails for cyclists as may be needed in or around any of the public parks, squares or pleasure grounds.

President Fleishhacker also informed the Board that in order to prevent accidents to all frequenters of Golden Gate Park and the Great Highway in his opinion the designation of a cycling course in Golden Gate Park and along the Great Highway, for use on Saturdays, Sundays and holidays, was necessary at this time.

Superintendent McLaren then recommended that a bicycle route be created, for the exclusive use of cyclists on Saturdays, Sundays and holidays, as follows:

From the entrance of Golden Gate Park at Waller and Stanyan Streets, along the South Drive westerly to the intersection of the Water Works road near Tenth Avenue;

thence westerly along the Water Works road to its intersection with the South Drive in the vicinity of Fourteenth Avenue; thence westerly along the South Drive to its intersection with the Transverse Road connecting Nineteenth Avenue in the Sunset with Twenty-fourth Avenue in the Richmond District; thence northerly along this Transverse Road until its intersection with the Middle Drive; thence along the Middle Drive until its intersection with the South Drive at Thirty-eighth Avenue; thence along the South Drive to its intersection with the Great Highway; thence either along the footpath running in an easterly and westerly direction from the South Drive to the Beach Chalet, or across the Great Highway to the upper footpath on the westerly edge of the Great Highway, thence southerly along this footpath to the parking space west of the Fleishhacker Pool;

That the part of the Middle Drive so designated and also the Water Works road be reserved exclusively for cyclists on Saturdays, Sundays and holidays;

That on the sections of the South Drive where bicycles and other vehicles are apt to mingle three traffic lanes be formed and clearly defined by white marking lines, motor vehicles to use the middle lane only and bicycles to use the outside lanes;

That no parking be permitted at any point on the South Drive where these traffic lanes are designated;

That the entire route be adequately signed and proper barricades be created at each entrance of the Water Works road and at the entrance to the designated part of the Middle Drive;

That on the Great Highway pedestrians be requested to use the lawn instead of the footpath.

Superintendent McLaren presented a map with his recommendations outlined in red thereon.

It was the unanimous opinion of the Board that the aforesaid recommendations of the Superintendent of Parks and Squares be adopted as the course for cyclists on Saturdays, Sundays and holidays, and that cycling be prohibited on any other portion of Golden Gate Park or the Great Highway on the aforementioned days.

Strybing Bequest:

A letter from A.B. Weiler, Attorney at Law, notifying the Park Commissioners of the death of the second of the three life beneficiaries of Helene Strybing, deceased, was next presented and referred to Commissioner Tourny.

Secretary instructed to furnish each of the Commissioners with a copy of the Last Will and Testament of the late Helene Strybing and to secure from the Bank of California a list of the securities held in trust for this estate and a balance of the moneys in the trust fund created by the aforesaid instrument.

Planting of scion of Washington elm:

President Fleishhacker then stated that he had granted permission for the San Francisco Chapter of the Sons of the American Revolution to plant in Golden Gate Park on February 22, 1933, a scion of the famous Washington Elm of Cambridge, Massachusetts.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

Tablet for McLaren Park grove of trees

A request from the City & County Federation of Women's Clubs, San Francisco, for permission to place a bronze tablet, 14 x 18 inches, on the outcropping of rock in the center of the grove of trees at McLaren Park which they planted on February 22, 1932, was next presented.

It was the unanimous opinion of the Board that this permission be granted, provided the plaque and its location met with the approval of the Art Commission of the City and County of San Francisco, and that no expense to the Park Commissioners or the City and County of San Francisco be incurred.

Resolution of Art Commission re transfer of Haig Patigian monument:

The following Resolution of the Art Commission was next read to the Board and ordered incorporated in the minutes:

"RESOLVED: That the Art Commission has hereby approved Washington Square as a suitable location for the Haig Patigian Monument to be erected to the memory of the Volunteer Fire Department of San Francisco."

Soil for Japanese cherry tree planting:

A letter was next presented from the Consul General of Japan, confirming his understanding that the Park Commissioners would secure suitable soil for the planting of the cherry trees donated by the Japanese Association of San Francisco.

It was the unanimous opinion of the Board that the cost of this soil be paid from moneys in the Park Fund.

Extension of time, letting of contract-Fireproof Piers & walls-Yacht Harbor:

The following Resolution of the Board of Supervisors was next read to the Board and ordered incorporated:

"RESOLUTION NO. 665; CODE NO. 23.01

"RESOLVED, That the time for the letting of the contract for the construction of two fireproof piers and fire walls at Yacht Harbor on the Marina be extended to March 31, 1933.
"This extension of time is required on account of the delay caused by the study, deliberation and resulting minor changes in the plans.
"Adopted--Board of Supervisors, San Francisco, March 6, 1933.
"Ayes: Supervisors Breyer, Brown, Canepa, Colman, Gallagher, Havenner, Hayden, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding.
"Absent: Supervisors McSheehy, Stanton.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.
"Approved, San Francisco, March 7, 1933.

ANGELO J. ROSSI, Mayor."

Coin operated telescopes in parks:

A letter was next presented from A. Reed, requesting permission to install coin-operated telescopes on a percentage basis in Golden Gate Park, Telegraph Hill and the Beach esplanade.

It was the unanimous opinion of the Board that this request be denied.

Convenience station, Marina - protest:

A protest from the Golden Gate Valley Improvement Association against the construction of a convenience station above ground in Marina Park was read to the Board and ordered filed.

Sewage purification by chemical treatment - Marina:

A letter from the Great Western Electro-Chemical Company outlining a system of sewage purification by chemical treatment, and urging its use in connection with the disposal of sewage at the Marina, was next discussed by the Board and referred to Assistant-Superintendent Earl Clements, Dr. J.C. Geiger and Professor Charles Gilman Hyde for a complete report.

New horse-shoe courts

A request from A.F.Heuer for the construction of new horseshoe courts in Golden Gate Park was next presented and unanimously denied, there being no funds available.

Shelter for card Players:

A letter was next presented from Bliss & Fairweather, architects, stating that Mrs. D. Ghiradelli wished to donate, in memory of her late husband, Domingo Ghirardelli, a shelter for the checker, chess and card players, near Alvord Lake in Golden Gate Park.

It was the unanimous opinion of the Board that permission be granted for the erection of this shelter, provided the plans were approved by the Art Commission and that there be no cost to the Park Commissioners or the City and County of San Francisco.

Inspection service - Telegraph Hill Tower:

The question of inspection service for the Memorial Tower on Telegraph Hill was next discussed.

RESOLUTION NO. 17
Inspection service - Telegraph Hill Tower:

RESOLUTION NO. 17

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $2,500 be expended for inspection service on the Memorial Tower on Telegraph Hill; that the firm of Abbot A. Hanks, Inc. be employed on a per diem basis for all necessary technical concrete inspection and that Arthur Brown Jr., the architect, be authorized to expend not to exceed $175.00 a month for the services of a competent inspector to supervise each working day such details of construction as the architect may deem necessary.

Extension of time-Telegraph Hill Tower construction:

A letter of January 12, 1933, from Arthur Brown Jr., architect, and a letter of February 6, 1933, explaining in detail the modifications and changes required by the Art Commission and requesting an extension of time on the construction of the Telegraph Hill Tower accordingly to three hundred calendar days, were next presented and unanimously approved. Secretary instructed to so notify the architect and contractor.

Budget - 1933-1934:

It was the unanimous opinion of the Board that preparation and presentation of the Budget for the fiscal year 1933-1934 be referred to President Fleishhacker and Superintendent McLaren, with full power to act.

Payment of old bills:

A letter was presented from Mr. Leonard S. Leavy, Controller, listing unpaid bills, and requesting that their payment be authorized:

RESOLUTION NO. 18
Authorizing payment of old bills:

RESOLUTION NO. 18

RESOLVED unanimously by the Board of Park Commissioners that in accordance with a letter from Controller Leonard S. Leavy, dated February 16, 1933,

the following bills in the following amounts be approved for payment:

Standard Oil Company	Dec. 29, 1931 -	$32.44
Standard Oil Company	Dec. 14, 1931 -	32.44
Standard Oil Company	Apr. 1, 1932 -	32.18
Tay-Holbrook Co., Inc.	Feb. 8, 1932 -	14.72
Eclipse Lime & Cement Co.	May 24, 1932 -	8.25
Chas. Brown & Sons	July 25, 1930 -	10.80
Chas. Brown & Sons	July 25, 1930 -	85.65
Chas. Brown & Sons	July 25, 1930 -	8.54
W.P. Fuller & Co.	May 28, 1932 -	4.50
Langendorf United Bakeries	Oct. 14, 1932 -	50.00
Tay-Holbrook Co., Inc.	Jan. 26, 1932 -	19.80
Albers Bros. Milling Co.	Apr. 20, 1932 -	16.09
Albers Bros. Milling Co.	Apr. 27, 1932 -	2.65
Wm. F. Egan, Veterinarian	Dec. 1, 1931 -	100.00
San Francisco Lumber Co.	Apr. 1, 1932 -	50.61
San Francisco Lumber Co.	Apr. 27, 1932 -	9.72

Engineering studies - park roads:

Correspondence from Mr. W.H. Worden, Director of Public Works, regarding engineering costs in connection with the construction of park roads was next presented.

RESOLUTION NO. 19
Work order for engineering studies - park roads:

RESOLUTION NO. 19

RESOLVED unanimously by the Board of Park Commissioners that an Inter Departmental Work Order for $7,200.00 be prepared in favor of the Department of Public Works, to cover engineering studies in connection with the construction of park roads.

Architect's fee-Telegraph Hill Tower:

The question of Arthur Brown Jr.'s fee for services in connection with the Memorial Tower on Telegraph Hill was next discussed and referred to President Fleishhacker and Commissioner Humphrey.

RESOLUTION NO. 20
Payments:

RESOLUTION NO. 20

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Young & Horstmeyer - 1st payment, Memorial Tower, Telegraph Hill	$2520.00
Young & Horstmeyer - 2nd payment, Memorial Tower, Telegraph Hill	11357.31
Healy-Tibbitts Const. Co. - 3rd payment, Unit 2, Recreation Pier, Aquatic Park	6670.12
Healy-Tibbitts Const. Co. - 4th payment, Unit 2, Recreation Pier, Aquatic Park	6410.25

Fireproof piers & fire walls - Yacht Harbor:

The question of the construction of two fireproof piers and fire walls at Yacht Harbor was next discussed.

Fire Chief Charles Brennan having made certain recommendations as to the design of the piers, principally in the alteration of the suction lift, all of which was concurred in by Mr. John M. Punnett, engineer, and there being no expense involved to the City and County of San Francisco in effecting these changes, the following Resolution was adopted:

RESOLUTION NO. 21

Award of contract, fireproof piers & walls Yacht Harbor:

RESOLUTION NO. 21

RESOLVED unanimously by the Board of Park Commissioners that the contract for the construction of two fireproof piers and fire walls at Yacht Harbor be awarded to the low bidder, Healy-Tibbitts Construction Co., for the sum of $4,990.00, the only other bid being that of Duncanson-Harrelson Co. - $5,695.00.

Boy Scout encampments- Old Stadium:

A request from The San Francisco Area Council Boy Scouts of America, for permission to use Golden Gate Park Stadium for Boy Scout encampments on May 26 to 28, inclusive, and September 2 to 4, inclusive, 1933, was next presented, and unanimously approved, provided that no expense to the Park Commissioners be incurred and that the Stadium be left in the same condition in which it is found.

Water for Sharp Park from jail site:

The Park Commissioners next discussed the water supply for Sharp Park.

President Fleishhacker stated that he had taken up this matter with the Director of Works on or about March 6, and it was the belief of the Director of Works that by increasing the capacity of the pipe line for the jail site from 6 inches to 10 inches, with a corresponding increase in the pumping equipment, the additional water thereby secured could be used for the proper development of Sharp Park; that the cost of this increase in pipe line and equipment would be approximately $8,616.23.

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

"WHEREAS, it is the fixed opinion of the Park Commissioners that in order to properly develop and maintain Sharp Park there is required additional water than that which has already been developed therein in the amount of approximately one million gallons per day; and

"WHEREAS, it has been brought to the attention of the Park Commissioners that a water supply is about to be developed for the new jail site immediately east of the easterly boundary of Sharp Park, the development of which said supply includes the construction of a pipe line from the storage lakes of the San Francisco Water Department to said jail site; and

"WHEREAS, it is the opinion of the Director of Public Works, the Sheriff and the Park Commissioners that the most economical means of developing the aforesaid million gallons of water daily will be to provide additional pumping and pipe-line capacity in the new Jail site water supply system and then pipe this additional supply to Sharp Park; and

"WHEREAS, the Director of Public Works has determined that the amount of $8,616.23 will provide the necessary additional pumping and pipe-line capacity for the aforesaid purpose;

"NOW, THEREFORE, BE IT RESOLVED, that the Board of Park Commissioners does hereby appropriate the amount of $8,616.23 from Appropriation Item No. 31-3, for the aforesaid purpose, and requests that said sum be forthwith made available as a part of the contract price of the contract for the continuation of said pipe line to said Jail site."

Resolution of thanks to Hon. William Sproule: The following resolution was next adopted and ordered spread on the minutes of this meeting:

"WHEREAS, the Honorable William Sproule has served as a Park Commissioner for over ten years, and

"WHEREAS, it was his desire to be relieved of further responsibilities as a Park Commissioner of the City and County of San Francisco in order that he might devote himself to study, recreation and travel in this and other countries;

"NOW, THEREFORE, BE IT RESOLVED that we, his confreres and fellow Commissioners, do hereby express our thanks and appreciation for his long years of devoted and constructive service to the citizens of San Francisco and the development of their recreation and beauty spots in the parks and public squares of the City and County; and

"BE IT FURTHER RESOLVED that in appreciation of the aforesaid splendid service rendered by our retiring member this meeting be adjourned with a rising vote of thanks to the Honorable William Sproule; and

"BE IT FURTHER RESOLVED that this resolution be engrossed and spread upon the minutes of this Board and a copy of the same be presented to the Honorable William Sproule."

Meeting Adjourned: There being no further business before the Board the meeting adjourned sine die at 4:30 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
March 16, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 16, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 23, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 23, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 30, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 30, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 6, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 6, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 13, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 13, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
April 19, 1933.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held in Room 206, Dante Sanatorium, San Francisco, on Wednesday, April 19, 1933, at 12:30 P.M.

There were present:

The Honorable Angelo J. Rossi
Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. John Gallwey
Com. Leland W. Cutler

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held March 9, 1933.

Appointment-Com. Cutler:

The President then presented a certificate certifying to the appointment of Mr. Leland W. Cutler, as a member of the Board of Park Commissioners for the term ending January 15, 1936. The certificate was then read by the President and ordered spread on the minutes, and Mr. Leland W. Cutler participated in the deliberations of this meeting.

"THE CITY AND COUNTY OF SAN FRANCISCO
State of California

"To all to whom these presents shall come; Greeting:

"Reposing special confidence in the fidelity and ability of LELAND W. CUTLER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term ending the 15th day of January, 1936, from and after the 29th day of March, 1933, vice George Tourny, deceased.

"In Testimony Whereof, I have signed my name and have caused the seal of my office to be affixed hereto this 29th day of March, 1933.

ANGELO J. ROSSI, Mayor.

"Attest:

"Maurice L. Rapheld,
Executive Secretary to the Mayor."

Approval of partial contract payments:

Partial payments on contracts entered into by the Park Commissioners were next discussed by the Board:

RESOLUTION NO. 22
Partial payments on contracts:

RESOLUTION NO. 22

RESOLVED unanimously by the Board of Park Commissioners that in order to prevent undue hardship and delay to contractors fulfilling contracts made and entered into by the Park Commissioners and certified to by the Controller, the President of the Park Commission be authorized to approve partial payments due and payable under the aforesaid contracts in the interim between meetings of the Board of Park Commissioners, and that the Secretary be authorized to transmit the aforesaid approved payments to the Controller for payment.

Extension on Aquatic Park contract:

A request from Healy-Tibbitts Construction Co. for an extension of ninety days within which to complete the construction of the Recreation Pier at Aquatic Park was next presented and unanimously approved.

Road work in Golden Gate Park:

A letter was next read to the Board from John J. Casey, City Engineer, requesting a statement as to the Park Commissioners' intentions regarding the expenditure of the balance available for road work in Golden Gate Park.

It was the unanimous opinion of the Board that the next unit of paving to be constructed under the supervision of the City Engineer would be the Main Drive from the westerly side of the intersection of the transverse road connecting 24th Avenue in the Richmond District with 19th Avenue in the Sunset District, easterly to its junction with the contract work already provided for.

Electric work-Telegraph Hill tower:

A letter was next presented from Arthur Brown Jr., requesting authorization for the payment of $199,00 additional for the changes in installation of electric service as required by the City Department of Electricity for the Memorial Tower on Telegraph Hill.

RESOLUTION NO. 23
Light & power service - Telegraph Hill Tower:

RESOLUTION NO. 23

RESOLVED unanimously by the Board of Park Commissioners that extra work required to effect the necessary changes in the light and power service in the Memorial Tower on Telegraph Hill, as ordered by the City Department of Electricity, in the amount of $199.00, be authorized, and that payment thereof be made from the moneys available in the Coit Memorial Fund.

Convenience station-west end of Park:

The construction of a convenience station at the west end of Golden Gate Park was next discussed.

RESOLUTION NO. 24
$5,000 for convenience station-west end of Park

RESOLUTION NO. 24

RESOLVED unanimously by the Board of Park Commissioners that $5,000 of the moneys available for convenience station construction be set aside for the building of a convenience station at the new meadow in the west end of Golden Gate Park.

Gray property negotiations:

A letter was next presented from Mr. Joseph J. Phillips, Director of Property, requesting that a work order be prepared in favor of his department in the sum of $50.00, to cover its services in connection with the proposed purchase of the Gray property on Telegraph Hill.

RESOLUTION NO. 25
Work order for $50 - Gray property negotiations

RESOLUTION NO. 25

RESOLVED unanimously by the Board of Park Commissioners that a Work Order for $50.00 in favor of the Real Estate Department, from funds available for Telegraph Hill improvement, be issued to cover services

in connection with the proposed purchase of the Gray property on Telegraph Hill.

Quitclaim-State land, Aquatic Park:

The Board next discussed a request from the Director of Property that a work order for $75.00 be issued in favor of his department to cover the cost of negotiations for the deed to the property on which Government Dock No. 4 is located.

RESOLUTION NO. 26 - Work order for $75 - Aquatic Park negotiations

RESOLUTION NO. 26

RESOLVED unanimously by the Board of Park Commissioners that a Work Order for $75.00 in favor of the Real Estate Department, be drawn from funds available for Aquatic Park improvement, to cover services in connection with negotiations for the deed to the property on which Government Dock No. 4 is located.

Archery range:

A communication from Mr. John P. Cuneo requesting the use of a section east of the Old Stadium for an archery range was next presented, and upon Superintendent McLaren's recommendation the location was unanimously approved.

The following letter and resolution of the Art Commission were next read to the Board and ordered incorporated in the minutes of this meeting:

Washington elm plaque - Art Commission's approval:

"Mr. C. E. Hancock, March 29, 1933.
Pres. S.F.Chapter of Sons of
American Revolution,
538 - 21st Street,
San Francisco.

"Dear Sir:

"This is to inform you that a bronze plaque 8½ x 11 inches to be affixed to a stone base marking the Washington Elm in Golden Gate Park was presented to the Art Commission at its regular meeting in January and received their approval.

Very truly yours,

JOSEPH H. DYER, JR.
Secretary, Art Commission."

Shelter of card players-approval of Art Commission

"RESOLVED: That the Art Commission of the City and County of San Francisco hereby approves the plans submitted by Architects Bliss and Fairweather for a Shelter for Domino, Chess, and Checker players to be erected by Mrs. D. Ghirardelli in Golden Gate Park.

ART COMMISSION
City and County of San Francisco

JOSEPH H. DYER, Jr.
Secretary"

Sutro Heights property:

The President then stated to the Board that he had received a call from Dr. Emma L. Merritt and that she had stated to him that owing to the present financial situation she would be unable to maintain the grounds at Sutro Heights any further. President Fleishhacker further stated that the grounds at Sutro Heights were a source of constant enjoyment to thousands of citizens of San Francisco and that permitting the grounds and gardens to go without maintenance would be detrimental to the best interests of San Francisco and would ultimately prove costly to the City.

Commissioner Humphrey then offered an agreement which he said would be fair to Dr. Merritt and would satisfy all the legal requirements of the City and County of San Francisco:

"THIS AGREEMENT entered into this 17th day of April, 1933, between EMMA L. MERRITT, surviving wife of GEORGE W. MERRITT, and the BOARD OF PARK COMMISSIONERS of the City and County of San Francisco:

WITNESSETH:

"THAT, WHEREAS, on the 18th day of February, 1920, George W. Merritt and Emma L. Merritt, his wife, by way of gift granted to the City and County of San Francisco that certain real property situated in said City and County and commonly known as "SUTRO HEIGHTS", and which said real property is more particularly described in that certain deed dated February 18, 1920, and made, executed and delivered by said George W. Merritt and Emma L. Merritt, his wife, to the City and County of San

"Francisco, and recorded on the 26th day of May, 1920, in the office of the Recorder of said City and County in Vol. 108 of official records, at page 308; and,

"WHEREAS, the aforesaid deed contained the following condition:

> 'This deed is made on condition that the property above conveyed shall be forever held and maintained as a free Public Resort or Park under the name of "Sutro Heights" with the understanding that the parties of the first part shall have the privilege of living there for the remaining portion of their lives. And it is hereby agreed by the parties of the first part that so long as they or either of them reside on said property, they or either of them will at their or his own expense keep the grounds in as good condition as they now maintain them.'

"AND, WHEREAS, since the date of the execution and delivery of said deed said George W. Merritt has died and said Emma L. Merritt has continued to reside upon the property hereinbefore referred to; and

"WHEREAS, the Board of Park Commissioners of the City and County of San Francisco deems that it will be for the best interests of the City and County of San Francisco and will serve for the better upkeep and maintenance of the said property granted to said City and County by said George W. Merritt and Emma L. Merritt that the said Board of Park Commissioners should undertake the expense of keeping the aforesaid property in good condition for the purpose of making the same available for the present and future enjoyment thereof by the people of said City and County;

"NOW, THEREFORE, IT IS AGREED between said Emma L. Merritt and the said Board of Park Commissioners that the said Board of Park Commissioners will undertake the expense of maintaining the said real property granted to the City as aforesaid and will at its own expense keep the same in as good condition as the same has heretofore been kept by said George W. Merritt and Emma L. Merritt, but that the fact of the said Board of Park Commissioners undertaking the upkeep of said property will in no way interfere with the right of said Emma L. Merritt to continue to reside on said property for the remainder of her life and at all times to have free ingress and egress to and from said property; nor shall the fact that the Board of Park Commissioners undertakes the expense and maintenance of said property in any way affect the gift of said property to the City and County of San Francisco nor any other

condition contained in the said deed conveying said property to said City and County, except as said conditions are modified by this agreement.

"IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed on the day and year first above written.

(Signed) EMMA L. MERRITT

BOARD OF PARK COMMISSIONERS
By
(Signed) H. FLEISHHACKER
President

"Approved as to Form:

(Signed) Jno. J. O'Toole
City Attorney."

It was the unanimous opinion of the Board that President Fleishhacker be authorized to enter into the aforesaid agreement with Dr. Merritt and that he be also authorized to take such action as was necessary to carry out the provisions outlined therein.

Trip - Earl Clements:

The Board next discussed a trip to Los Angeles by Assistant-Superintendent Earl Clements to investigate a method of sewage filtration.

RESOLUTION NO. 27
Expenses of trip by Earl Clements:

RESOLUTION NO. 27

RESOLVED unanimously by the Board of Park Commissioners that an expenditure of not more than $100.00 from moneys available in the Park Fund, in payment of expenses in connection with Assistant-Superintendent Earl Clements' trip to Los Angeles to investigate a method of sewage filtration.

Souvenir music programs:

A letter was presented from Victor F. Pollak Printing Co., seeking permission to distribute souvenir music programs each week in Golden Gate Park.

It was the unanimous opinion of the Board that this request be denied as being contrary to the policy of the Board and for the reason that it would

tend to commercialize park activities.

Bus service-Great Highway: President Fleishhacker stated that he had received a letter from The Gray Line offering to operate buses along the Great Highway to Sloat Boulevard over the same route as that formerly used by the Municipal bus, the frequency in service depending on the traffic demands and the fare between any two points on the above route to be ten cents for adults and five cents for children.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to enter into such agreements as might be necessary to secure this service for the summer months, provided that there be no cost to the City and County of San Francisco or the Board of Park Commissioners involved therein, and that they be held harmless from any liability incurred by The Gray Line incident to the operation of this service.

Reports: Statements of appropriations and special funds, and profit and loss statements as of December 31, 1932, and January 31, 1933, were next presented and ordered filed.

RESOLUTION NO. 28 Payments:

RESOLUTION NO. 28

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co. - 5th payment, Unit No. 2, Recreation Pier, Aquatic Park	$7,262.13
Young & Horstmeyer - 3rd payment, Memorial Tower, Telegraph Hill	12,927.69

Condition of Conservatory:

President Fleishhacker stated that it had been brought to his attention that the Conservatory in Golden Gate Park, by reason of the rotting of the foundations, girders and posts, had become unsafe and that he had instructed the Superintendent of Parks to close the Conservatory to the public and erect proper barricades to prevent possible accident to citizens.

He stated that he had conferred with Controller Leavy regarding this extremely dangerous situation, which in his opinion constituted an emergency, and that the Controller was of the opinion that at least $15,000 could be spent forthwith to render the old Conservatory once more safe.

Commissioner William F. Humphrey then offered the following resolution which was unanimously adopted by the Board:

RESOLUTION NO. 29
Repairs to Conservatory

RESOLUTION NO. 29

"WHEREAS, the Golden Gate Park Conservatory is in urgent need of repair for the reason that the wood-work, foundations, girders, posts and various structural members of said conservatory have become rotted and decayed to such an extent that certain portions of said Conservatory are in danger of falling and thereby doing great injury to the remaining portions thereof and to any person or persons who might be in the vicinity of said Conservatory when the same might fall; and

"WHEREAS, by reason of the conditions existing in said Conservatory the same has been closed to the public and in order to prevent further damage to said Conservatory it is necessary that the same be repaired and reconditioned forthwith, the estimated cost of which repair and reconditioning will amount to $15,000 and that the repair and reconditioning of said Conservatory constitutes an emergency within the meaning of Section 10 of Ordinance No. 9.0871;

"NOW, THEREFORE, BE IT RESOLVED that the Controller of the City and County of San Francisco be forthwith advised as to the emergency conditions necessitating the repair and reconditioning of said Conservatory and that he be, and he is hereby, requested to set aside the sum of $15,000 from Appropriation No. 31 for the purpose of meeting the expenses of said repair and reconditioning; and

"BE IT FURTHER RESOLVED, that, for the purpose of performing said repairs and reconditioning in the most expeditious manner, Frederick H. Meyer, a licensed architect, be and he is hereby retained at a compensation based upon 6% of the amount of work,performed, said compensation not to exceed the sum of $1,000 to make the necessary detailed drawings and sketches for said repair and reconditioning and to supervise the same; and that George Wagner, a licensed contractor, be and he is hereby retained for the purpose of making the necessary repairs and doing the necessary work for the reconditioning of said Conservatory on a cost plus basis of 12% of the amount of the cost of labor for doing said work plus Workmen's Compensation, the total amount to be paid to said Wagner not to exceed the sum of $900.00:

"BE IT FURTHER RESOLVED that in the doing of said work all the provisions of the Charter of the City and County of San Francisco and of the Ordinances enacted by the Board of Supervisors relative to hours of labor and compensation that pertain to all employees be complied with in doing the above mentioned work."

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 2:15 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
April 27, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, April 27, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb

B.P. Lamb,
Secretary.

San Francisco, California.
May 4, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 4, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
May 11, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 11, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
May 18, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 18, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
May 25, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 25, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
June 1, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 1, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
June 8, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 8, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
June 15, 1933.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 15, 1933, at 3:45 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. John Gallwey
Com. Leland W. Cutler

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting of April 19, 1933.

Extension of France Avenue through McLaren Park

A letter was presented from the Southern Civic Clubs, asking that France Avenue be extended from Moscow Street to Sunnydale Avenue, through McLaren Park.

Upon the recommendation of the Superintendent of Parks and Squares, this request was unanimously denied, as the extension would create a public road through a proposed park area.

Playground supervision-Alta Plaza:

Letters were next presented from Mrs. Vernon Skewes-Cox requesting supervision of the playground in Alta Plaza, the playground supervisor to be provided by the Recreation Commission.

The Assistant-Superintendent in charge of small parks and squares reported that neither the play area involved nor the number of juveniles utilizing the same were sufficient to warrant the employment of a supervisor. The request was therefore denied by the Board.

Statuto Day Exercises:

President Fleishhacker announced that he had authorized the use of Washington Square for the annual "Statuto Day" celebration.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

Polo games-Old Stadium:

A request from the San Francisco Polo Association for permission to play two polo games a month in the Old Stadium during the season of 1933, commencing June 18, 1933, was next discussed and unanimously approved.

Alabama-St. Mary's football game - fees:

A communication from Brother Ralph, Treasurer of St. Mary's College, regarding unpaid rental fee for the Alabama-St. Mary's football game, Kezar Stadium, December 3, 1932, was read to the Board and ordered filed.

Drinking fountain for persons and horses:

A request from the San Francisco Society for the Prevention of Cruelty to Animals, for permission to install a drinking fountain for persons and horses on the east side of the equestrian path at the Great Highway, opposite Wawona Street, was next presented.

It was the unanimous opinion of the Board that any fountain on the Great Highway in that vicinity would possibly detract from the appearance of the Highway.

Superintendent McLaren stated that it was his belief that there were other more useful and appropriate sites for this fountain.

It was the unanimous opinion of the Board that the San Francisco Society for the Prevention of Cruelty to Animals be authorized to erect a drinking fountain of the type described, in a location selected by the Superintendent of Parks and Squares, provided that Commissioner Cummings approve the design, that the design and location be approved by the Art Commission, and that no cost be incurred to the Park Commissioners or the City and County of San Francisco in connection with the construction and installation of this fountain.

Seismograph - Golden Gate Park:

A letter was next presented from the Department of Commerce, seeking permission to install a strong motion seismograph in the pump house near the Drake Cross in Golden Gate Park.

This request was unanimously granted by the Park Commissioners, provided that the installation be at no cost to the Park Commission or the City and County of San Francisco, and that the location be approved by Superintendent McLaren.

Baseball diamonds - Fleishhacker Pfd. and Golden Gate Park:

Letters from Assemblyman Melvin I. Cronin and John P. Courter, Editor of the Semi-Pro Baseball Digest, requesting the conversion of existing lawns at the Fleishhacker Playfield and the westerly end of Golden Gate Park into first-class baseball diamonds were next discussed.

It was the unanimous opinion of the Board that this be referred to the Assistant-Superintendent in charge of small parks and squares for consultation with the writers and subsequent report.

Lighting system - Sunset Blvd.

Specifications for the Ornamental Lighting System on Sunset Boulevard from the South Drive in Golden Gate Park to Skyline Boulevard, and a letter from John. J. Casey, City Engineer, requesting the approval of these specifications by the Park Commission, were next presented.

It was the unanimous opinion of the Board that the Sunset Boulevard not being a park or part of the park system, but a boulevard constructed wholly on land not dedicated for park purposes, the Board had no power to approve or disapprove the plans and specifications as submitted. Secretary instructed to so notify the City Engineer.

Resolution of thanks to Mrs. D.Ghirardelli, for card shelter:

The Board next discussed the shelter for card and checker players - a recent donation of Mrs. Domingo Ghirardelli.

Superintendent McLaren stated that this shelter had now been completed and is used and enjoyed by all the frequenters of this section of the Park.

Commissioner Humphrey then offered the following resolution which was unanimously adopted by the Board:

> "WHEREAS, Mrs. Domingo Ghirardelli, a public-spirited citizen of the City and County of San Francisco, has caused to be constructed an artistic shelter in the south-easterly section of Golden Gate Park for the use and enjoyment of frequenters of this vicinity; and
>
> "WHEREAS, the popularity and usefulness of this shelter are constantly evidenced by the many people who continually avail themselves of the protection, rest and recreation afforded by the aforesaid shelter;
>
> "NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners of San Francisco hereby gratefully accept and do, on behalf of the people of San Francisco, express thanks and appreciation for this generous donation of Mrs. Domingo Ghirardelli; and
>
> "BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and that a copy of the same be presented to Mrs. Domingo Ghirardelli."

Development of Tivoli Springs land:

A communication from the Upper Sunset & Golden Gate Heights Improvement Club, requesting the development of the old Tivoli Spring land site donated by Carl Larsen, was next presented.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.

Trip to Mendocino for plants:

Superintendent McLaren stated that it had been necessary for him to send a truck and men to Mendocino County to secure some rhododendrons.

RESOLUTION NO. 30
Expenses of trip to Mendocino:

RESOLUTION NO. 30

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed $50.00 from moneys available in the Park Fund be authorized to cover the cost of sending a truck and men to Mendocino County to secure rhododendrons and other plants for the park system.

Safety measure-gangplanks at Yacht Harbor:

The following communication was next read to the Board:

"OFFICE OF YACHT OWNERS' ASSOCIATION
of San Francisco Bay, Ltd.
2307 Russ Building
San Francisco May 23, 1933.

"Board of Park Commissioners,
Golden Gate Park,
San Francisco, California.

"Attention Captain Lamb.

"My dear Captain Lamb:

"Confirming my conversation with you, please be advised that the writer has examined the lawn upon the possible liability of a yacht owner for any injuries which might be sustained by reason of any accident, occurring to children particularly, on the various floats.

"Under the law, in my opinion, there is a strong possibility that an owner might be held under what is known as the "attractive nuisance theory", and I have recommended to our members that if they swing a chain against the entrance to the gangplank with a sign such as "No Admittance" or "Dangerous--Stay Off", or some similar sign of uniform character, it might change the legal line of demarcation from an implied invitee to that of a trespasser with a corresponding change of liability of the yacht owner. We believe that if these chains and signs were made uniform it would not affect the appearance in any way.

"Likewise, it has been requested that the Commission permit the name of the boats to be on the plate, as it is frequently quite difficult for people to find the various boats as the majority of them have their name on the stern.

"Would you kindly present this matter to the Commission for their approval?

Yours very truly,

(Signed) Chas. W. Haswell."

It was the unanimous opinion of the Board that in order to prevent a possibility of liability to the City and to yacht owners for accidents arising at Yacht Harbor, the aforesaid request of Mr. Hassell be approved, and the Secretary authorized to confer with him regarding the wording and type of signs to be installed.

Bronze plaque memorializing Lillie H. Coit:

The question of the installation of a tablet on the Memorial Tower on Telegraph Hill, when completed, was next discussed.

RESOLUTION NO. 31
Plaque memorializing Mrs. Lillie H.Coit:

RESOLUTION NO. 31

RESOLVED unanimously by the Board of Park Commissioners that Mr. Haig Patigian be authorized to prepare a suitable plaque for installation on the Memorial Tower on Telegraph Hill, when completed, and that no to exceed the sum of $1,000 from the moneys available in the Coit Memorial Fund be expended for the aforesaid purpose, the design and location of this plaque to be subject to the approval of the Art Commission of the City and County of San Francisco.

Report on audit:

The following letter from the accounting firm of Haskins & Sells was next read to the Board. The report of that firm for the audit of park accounts for the year ended June 30, 1932, was also presented and ordered filed:

"HASKINS & SELLS
Certified Public Accountants
Alexander Building
San Francisco. June 8, 1933.

"Board of Park Commissioners of the
City and County of San Francisco,
Park Lodge, Golden Gate Park,
San Francisco, Calif.

"Dear Sirs:

In accordance with our engagement we made an audit of your accounts as maintained at the Park Lodge for the fiscal year ended June 30, 1932. The cash receipts shown by the records for the

"period were properly accounted for an in our opinion the expenditures in connection with authorized projects were supported by proper vouchers, those made prior to January 8, 1932, date of change of the accounting procedure under the new Charter of the City and County of San Francisco were supported by original vouchers in your possession, and those since that date were supported by copies of vouchers prepared by the controller of the City and County of San Francisco, except for certain expenditures amounting to $9,117.83 which were made in accordance with the resolution of the board of supervisors No. 34520 N.S. dated June 8, 1931.

Yours very truly,

HASKINS & SELLS."

Audit for fiscal year 1933-34:

President Fleishhacker discussed the advisability of an audit of park books independent of such routine City audits as might be required by Charter provision or ordinance.

RESOLUTION NO. 32 Annual audit-fiscal year 1933-34:

RESOLUTION NO. 32

RESOLVED unanimously by the Board of Park Commissioners that President Fleishhacker be authorized to employ an independent auditing firm for the annual audit of the Park Commission activities, the Controller of the City and County of San Francisco assenting, and that not to exceed $500 of the moneys available in the Park Fund be set aside for this purpose.

Rehabilitation of Park Conservatory:

President Fleishhacker announced that in accordance with Resolution No. 29 of the Park Commission meeting of April 19, 1933, Controller Leonard S. Leavy had set aside and authorized the expenditure of the sum of $15,000 for the rehabilitation of the Conservatory in Golden Gate Park.

It was the unanimous opinion of the Board that the work of rehabilitation proceed forthwith. Secretary instructed to so notify the architect and contractor.

Allocation of park moneys - fiscal year 1933-34:

The question of the allocation of funds available for park projects, in accordance with the Annual Appropriation Ordinance of the City and County of San Francisco for the fiscal year 1933-34, was next discussed by the Board.

It was the unanimous opinion of the Board that the Superintendent and Secretary prepare a report and estimate of expenditures for the coming fiscal year, copies to be submitted to the Park Commissioners prior to the next meeting of the Board.

Transportation allowance - Zoological expert:

President Fleishhacker then stated that in his opinion the Zoological expert was entitled to transportation allowance.

RESOLUTION NO. 33
Transportation allowance-Zoological expert

RESOLUTION NO.33

RESOLVED unanimously by the Board of Park Commissioners that not to exceed the sum of $25.00 monthly be expended from the moneys available in the Park Fund as a transportation allowance for the Zoological expert.

Architect's fee-Memorial Tower, Telegraph Hill

The question of the fee for architect's services in connection with the construction of the Memorial Tower on Telegraph Hill was next discussed and referred to Commissioner Humphrey.

RESOLUTION NO. 34
Payments:

RESOLUTION NO. 34

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co., 6th payment, Unit 2, Recreation Pier, Aquatic Park	$6,063.75
Healy-Tibbitts Construction Co., 7th payment, Unit 2, Recreation Pier, Aquatic Park	7,276.50
Young & Horstmeyer - 4th payment, Memorial Tower, Telegraph Hill	16,114.50
Young & Horstmeyer - 5th payment, Memorial Tower, Telegraph Hill	11,220.00

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
June 22, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 22, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb

B.P. Lamb,
Secretary.

San Francisco, California.
June 29, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, June 29, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
July 6, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 6, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb
B.P. Lamb,
Secretary.

San Francisco, California.
July 12, 1933.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, July 12, 1933, at 4:15 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. John Gallwey
Com. Leland W. Cutler

Absent: Com. M. Earl Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 15, 1933.

Tennis courts-Panhandle:

A letter was next read to the Board from the Haight-Ashbury Improvement Association, asking that at least two tennis courts be constructed in the Park Panhandle either on the island east of Ashbury Street or east of Masonic Avenue, and the request unanimously denied, there being no funds available for the purpose.

Extension of time-Aquatic Park contract

A request from the Healy-Tibbitts Construction Co. for an extension of ninety days within which to complete the contract for the construction of the Recreation Pier at Aquatic Park was presented and unanimously approved.

Supervisors' Resolution re Gray property

The following Resolution of the Board of Supervisors was next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 835; CODE NO. 12.1713;

"RESOLVED, That the City and County of San Francisco accept a deed from PERSIS B. GRAY to Lot 14, Assessor's Block 79, San Francisco, California, required for Telegraph Hill Park, and that the sum of $3,610.00 be paid for said land from Appropriation No. 35-6.

"ADOPTED--Board of Supervisors, San Francisco, June 12, 1933.

"Ayes: Supervisors Breyer, Canepa, Colman, Havenner, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Brown, Gallagher, Hayden, Shannon.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved: San Francisco, June 14, 1933.

ANGELO J. ROSSI, Mayor."

Extra pile lengths - fireproof piers at Yacht Harbor:

A letter was next read to the Board from Mr. John M. Punnett, Engineer, stating that conditions encountered in driving piles for the fireproof piers at Yacht Harbor would necessitate the use of piles of greater length than had been originally anticipated.

RESOLUTION NO. 35 - Extra pile lengths - fireproof piers at Yacht Harbor:

RESOLUTION NO. 35

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of not to exceed the sum of $800 from moneys available in the Public Parks & Squares Bond Fund be authorized to provide for extra pile lengths in the fireproof piers under construction at Yacht Harbor.

Mt. Davidson Construction:

Proposed construction work at Mount Davidson was next discussed.

It was the unanimous opinion of the Board that the President be authorized to engage Mr. George W. Kelham as architect for the contemplated construction work on Mount Davidson.

Additional compensation engineering services, Aquatic Park:

A request from Mr. Frank G. White for extra compensation for engineering services on the Recreation Pier at Aquatic Park, due to delay in completion of contract, was next presented.

RESOLUTION NO. 36
Additional compensation, engineering services, Aquatic Park:

RESOLUTION NO. 36

RESOLVED unanimously by the Board of Park Commissioners that not to exceed the sum of $350.00 be expended from the moneys available in the Public Parks & Squares Bond Fund for the payment of Mr. Frank G. White for additional engineering services on the Recreation Pier at Aquatic Park, due to delay in completion of the contract.

Reports:

Statements of appropriations and special funds, and profit and loss statements for the months of February, March, April and May, 1933, were presented and ordered filed.

RESOLUTION NO. 37
Payments:

RESOLUTION NO. 37

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Healy-Tibbitts Construction Co., 8th payment, 2nd Unit, Recreation Pier, Aquatic Park	$8,142.75
Young & Horstmeyer - 6th payment, Memorial Tower, Telegraph Hill	6,405.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 13, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 13, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
July 20, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 20, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
July 27, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 27, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
August 3, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 3, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
August 10, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 10, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California,
August 17, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 17, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
August 22, 1933.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Tuesday, August 22, 1933, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. John Gallwey
Com. Leland W. Cutler

Absent: Com. M. Earl Cummings

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held July 12, 1933.

Railing, curbs, benches, etc. Recreation Pier:

The construction of a concrete hand-railing, curbs, benches, etc. on the recently completed Recreation Pier at Aquatic Park was next discussed by the Board and the Secretary instructed to call for bids on this work in accordance with plans and specifications prepared by the engineering firm of Punnett, Parez & Hutchison.

Construction work - Mount Davidson:

The contemplated construction work on Mount Davidson was next discussed and the following resolution unanimously adopted:

RESOLUTION NO. 38
Cross sections of Mount Davidson:

RESOLUTION NO. 38

RESOLVED unanimously by the Board of Park Commissioners that the expenditure of $75 be authorized from moneys available in Appropriation No. 31-1 - Mt. Davidson Improvements - for the payment of the necessary engineering services in the preparation of detailed cross sections of Mount Davidson, for use by the architect.

Convenience station-Marina:

A letter from the City Attorney's office was next presented, announcing Judge E.P. Shortall's decision in favor of the plaintiffs in the matter of "Carl Hassell vs. City and County of San Francisco, etc. et al." on August 10, 1933, whereby the defendants were restrained from constructing convenience stations in Marina Park, and requesting the Park Commissioners to indicate whether or not the case should be appealed.

It was the unanimous opinion of the Board that the City Attorney's office be asked to file an appeal from the above-mentioned judgment.

Extension of time period-Fort Mason Wharf site title:

The following instrument from the War Department was next read to the Board and ordered spread upon the minutes of this meeting:

"WHEREAS by instrument dated July 21, 1931, the Secretary of War, pursuant to the Act of Congress approved March 28, 1928 (45 Stat. 374), authorized and permitted the Board of Park Commissioners of the City and County of San Francisco, California, to construct, maintain and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, San Francisco, California, and for such purpose to encroach upon three (3) parcels of land belonging to the United States, comprising part of the Fort Mason Military Reservation, shown on map attached to said instrument and more particularly described therein;

"WHEREAS in conformity with the provisions of the above cited act of Congress that the permit shall be conditions upon the relocation on a suitable site of the wharf of the Army Transport Service, the said instrument provides inter alia that the City and County of San Francisco shall, prior to the use of the recreation pier, convey by warranty deed to the United States, after approval of title by the United States, the fee simple title to certain lands described in said instrument, comprising the site on which the New Army Transport Wharf is located and constructed, including the title to said wharf, and provides further that, if a title satisfactory to the United States to the said site and wharf be not conveyed to the United States within a period of two years from the date of said instrument, all rights under said instrument, including the rights of occupancy and use of the said three parcels on the Fort Mason Military Reservation shall, ipso facto, cease and determine, and the City and County

"of San Francisco shall forthwith remove said recreation pier at its expense and, upon its failure to do so, the Secretary of War may cause said recreation pier to be removed at the expense of the City and County of San Francisco; and

"WHEREAS the City and County of San Francisco has tendered a deed of said site and wharf which, due to objections to the title, is not acceptable to the United States, and it is desired to extend the period within which a title satisfactory to the United States shall be conveyed to the United States, as provided in said permit.

"NOW, THEREFORE, the Secretary of War hereby extends to July 21, 1934, the period within which a title satisfactory to the United States to the said site and wharf shall be conveyed to the United States, as in said instrument provided.

"IN ALL OTHER RESPECTS the terms and conditions of said permit shall remain in full force and effect.

"WITNESS my hand and the seal of the War Department this 15th day of July, 1933.

(SEAL)	(Signed) Harry H. Woodring
(UNITED STATES)	HARRY H. WOODRING,
(OF AMERICA)	
(WAR OFFICE)	The Assistant Secretary of War."

Park roads-Contract No.2:

Plans and specifications for the improvement of Golden Gate Park Roads, Contract No. 2, were next presented to the Board and unanimously approved.

Secretary instructed to request the Director of Works to take such steps as were necessary to award the contract for this road improvement.

President Fleishhacker was unanimously authorized to issue a Work Order in favor of the Department of Public Works to cover the cost of this construction work, from moneys available in the Public Parks and Squares Bond Fund.

Resolution of Board of Supervisors-Construction of ferry slip

The following resolution of the Board of Supervisors was next read to the Board and ordered incorporated in the minutes:

"RESOLUTION NO. 914 - CODE NO. 23.01:

"AUTHORIZING SOUTHERN PACIFIC GOLDEN GATE FERRIES, LTD. TO CONSTRUCT A FERRY SLIP IMMEDIATELY WEST OF ITS EXISTING FERRY SLIPS DEVOTED TO THE BERKELEY FERRY SERVICE AND TO REMOVE ITS EXISTING SAUSALITO FERRY SLIPS AT THE FOOT OF HYDE STREET, IN SATISFACTION OF ITS OBLIGATIONS UNDER SECTION 9 OF ORDINANCE NO. 6762 N.S.

"WHEREAS, Southern Pacific Golden Gate Ferries, Ltd. successor to Golden Gate Ferry Company, is required under Section 9 of Ordinance No. 6762 (New Series) to remove its San Francisco ferry slips devoted to its ferry service between San Francisco and Sausalito to a new location, designated as Parcel No. 2 in said Ordinance, after receipt of written notice from the Board of Supervisors of the City and County of San Francisco under certain conditions: and

"WHEREAS, said so-called Sausalito ferry slips of said Ferry Company have been badly damaged by the colliding of a ferry steamer therewith and require immediate reconstruction or removal: and

"WHEREAS, it is believed that the San Francisco-Sausalito service of said Ferry Company can be adequately accommodated by an additional ferry slip immediately west of the two ferry slips in San Francisco now devoted to the San Francisco-Berkeley service of said Ferry Company;

"NOW, THEREFORE, BE IT RESOLVED that Southern Pacific Golden Gate Ferries, Ltd. be, and it is hereby, authorized to construct an additional ferry slip immediately west of its San Francisco ferry slips devoted to its San Francisco-Berkeley ferry service in accordance with blue print No. 13,572 on file with the Clerk of this Board and to demolish and remove its San Francisco ferry slips heretofore devoted to the San Francisco-Sausalito ferry service of said company; and that such construction and abandonment of ferry slips shall be taken and deemed to be full compliance on the part of said Ferry Company with the terms and conditions of Section 9 of said Ordinance No. 6762 (New Series). Provided, however, that whenever the Railroad Commission of the State of California, or other body having jurisdiction in the premises, shall determine that public necessity and convenience no longer requires the use of said ferry slip which is to be constructed pursuant to this resolution, the City and County of San Francisco shall have the right to take possession thereof, and alter or remove the same; and

"BE IT FURTHER RESOLVED, that the permission herein granted to construct said ferry slip mentioned herein is dependent upon work on said slip being commenced within thirty (30) days after the date of this resolution, and further upon said work upon

"said new slip being commenced the same will be prosecuted with all possible speed, and said slip to be demolished and removed will be demolished and removed as rapidly as said new construction will permit: and

"BE IT FURTHER RESEOLVED, that this resolution shall in no way change the terms or conditions of said Ordinance No. 6762 (New Series) except in so far as the location of said ferry slip mentioned in Section 9 thereof is concerned, and said resolution is adopted for the purpose of carrying out the full intent and meaning of said ordinance.

"ADOPTED--Board of Supervisors, San Francisco, July 17, 1933.

"Ayes: Supervisors Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Shannon, Stanton.

"Absent: Supervisors Breyer, Brown, Roncovieri, Spaulding.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J. S. DUNNIGAN, Clerk.

"Approved, San Francisco, July 19, 1933.

ANGELO J. ROSSI, Mayor."

Additional facilities-Convenience Station in new meadow:

The addition of further facilities in the new convenience station in Golden Gate Park, immediately south of the new recreation field was next discussed.

RESOLUTION NO. 39
Additional facilities-new conven. station, west end of park

RESOLUTION NO. 39

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $3,000 from the moneys available in Appropriation 31-2 - Convenience Stations - be set aside for the addition of dressing room facilities, etc. in the convenience station immediately south of the new recreation field in Golden Gate Park.

Architect's fee-Teleg. Hill Tower:

The Park Commissioners next discussed the fee for architectural services in connection with the construction of the Memorial Tower on Telegraph Hill.

President Fleishhacker explained the difficulties involved in the preliminary work and the extra expense entailed due to the requirements of the Art Commission and the rearrangement of engineering plans and architectural details necessitated thereby.

In his opinion the aforesaid difficulties constituted extenuating circumstances as evidenced in Chapter 3 of the Handbook of Architectural Practice, and for that reason the usual fee would be insufficient.

It was the unanimous opinion of the Board that the President be authorized to enter into a contract with Arthur Brown, Jr. for a payment of ten percent (10%) of the contract price for the construction of the Memorial Tower on Telegraph Hill, as a fee for architectural services, and that $11,000 of the moneys available in the Coit Memorial Fund be set aside for this purpose.

Telegraph Hill Construction:

The construction of corner extensions, base of Memorial Tower on Telegraph Hill, and the repairing of the steps from the lower terrace, were next discussed.

RESOLUTION NO. 40
Extra work-Telegraph Hill

RESOLUTION NO. 40

RESOLVED unanimously by the Board of Park Commissioners that Extra Work Orders in favor of Young & Horstmeyer, be issued from funds available in the Coit Memorial Fund, as follows:

For construction of corner extensions to the octagonal base above the second floor terrace at the Memorial Tower on Telegraph Hill	$500.00
For repairing steps from lower terrace, Telegraph Hill	$187.00

Elimination of balustrade - Telegraph Hill

The question of the elimination of the balustrade on Telegraph Hill was next discussed and referred to President Fleishhacker with full power to act.

Cancellation of old schedule bond

The following communication was next read to the Board:

"STANDARD ACCIDENT INSURANCE COMPANY
206 Sansome Street,
San Francisco, Californic. August 21, 1933.

"Mr. B.P. Lamb, Secty, Park Commission,
City & County of San Francisco,
Park Lodge,
San Francisco, Calif.

"Dear Sir: Re: S.F.-1862 - Schedule Bond Covering VARIOUS EMPLOYEES in favor of the PARK COMMISSION OF THE CITY OF SAN FRANCISCO.

"We desire to obtain a release to enable us to cancel the above bond as of its last anniversary date, July 1, 1933, for the reason that as of that date a new bond was written by this company on a form approved by the City Attorney and in compliance with the Charter of the City, requiring this and other bonds. The new bond has already been delivered to you and unless we get a release on the first one then we actually have two bonds in force.

"The purpose of this release is to enable us to cancel our schedule bond as to any liability that may occur subsequent to July, 1933. As you will notice by its terms, it does not in any way relieve us of liability that may have happened prior to July 1st and which is yet undiscovered.

"We trust that in view of this explanation that you will have no objection to signing and returning to us the attached release.

Yours very truly,

(Signed) H. G. Sheehy

H. G. SHEEHY
Superintendent
Bonding Department."

The Secretary was unanimously authorized to sign the cancellation of the aforesaid Bond.

State Sales Tax:

The State Sales Tax, as affecting park activities, was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to issue such regulations as may be necessary for complete compliance with the letter and spirit of this enactment.

Resolution re site-Native Sons' Clubhouse at Aquatic Park

The following Resolution of the Board of Supervisors was next read to the Board and referred to Commissioner Humphrey with full power to act:

"RESOLUTION NO. 23377 (New Series).

"WHEREAS, the tentative plans and specifications for the improvement of the Aquatic Park at the foot of Van Ness Avenue by the City of San Francisco contemplate the rearrangement of the frontage to be used by clubs for swimming and boating purposes; and

"WHEREAS, such tentative plans and specifications as prepared by the City Engineer's office indicate that there will be an available site for a club house approximately 120 by 200 feet, in addition to those at present located in that vicinity; and

"WHEREAS, the Board of Supervisors recently placed said Aquatic Park lands under the exclusive jurisdiction and control of the Board of Park Commissioners; therefore be it

"RESOLVED, That the Board of Park Commissioners be respectfully requested to reserve and set aside an available site for the use of the Native Sons Athletic Club composed of members of the order of the Native Sons of the Golden West under such terms and conditions that may be adopted by the Park Commissioners governing the granting of such sites.

"ADOPTED--Board of Supervisors, San Francisco, Dec. 29, 1924.

"Ayes: Supervisors Badaracco, Bath, Colman, Deasy, Harrelson, Hayden, Katz, McGregor, McSheehy, Morgan, Robb, Rossi, Schmitz, Welch, Wetmore.

"Absent: Supervisors McLeran, Roncovieri, Shannon.

J. S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 31, 1924.

R. McLERAN, Acting Mayor."

RESOLUTION NO. 41 Payments:

RESOLUTION NO. 41

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Young & Horstmeyer - 7th payment, Memorial Tower, Telegraph Hill	$7,574.25
Healy-Tibbitts Const. Co. - final payment, Recreation Pier, Aquatic Park	28,869.51

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5 P.M.

B.P. Lamb

B.P. Lamb,
Secretary.

San Francisco, California.
August 24, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 24, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
August 31, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 31, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
September 7, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 7, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
September 14, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 14, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary

San Francisco, California.
September 21, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 21, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
September 28, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 28, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
October 5, 1933.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 5, 1933, at 4:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. John Gallwey

Absent: Com. Leland W. Cutler

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the postponed meeting held August 22, 1933.

Robberies at Lincoln Cafe and Beach Chalet:

Letters were next presented from W.V. Belding, Superintendent of Park Restaurants, reporting the robbery on August 28 of the Lincoln Park Cafe with a loss of $3.00 in pennies and $45.00 in cigarettes, and of the Beach Chalet on the night of August 27 with a loss of $70.00 change money, $24.50 late dinner receipts and $6.15 in cigarettes.

RESOLUTION NO. 42 - Robbery loss-Lincoln Cafe and Beach Chalet:

RESOLUTION NO. 42

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to write off the loss of $148.65 sustained by the Park Commissioners in a robbery of Lincoln Park Cafe on August 28, 1933, and of the Beach Chalet on August 27, 1933, and to reimburse the revolving fund from the Park Fund in the amount of $70.00.

Highschool baseball practice-new meadow:

A request from the Principal of the Presidio Junior High School for permission for the high school boys to use the new meadow at the west end of the Park for baseball practice was next presented and unanimously approved.

Extension of path in front of Museum:

A letter from the Park-Presidio Improvement Association recommending the extension of the footpath in front of the M.H. de Young Memorial Museum easterly to connect with the 10th Avenue tunnel was next discussed and the suggestion unanimously approved.

Sharp Park property claimed:

A communication from the San Francisco Commercial Company, claiming part of Sharp Park as their property was read to the Board and referred to Commissioner Humphrey.

Donation of bench by Dr. Lillien J. Martin-Union Square:

A letter was next presented from Dr. Lillien J. Martin, enclosing a sketch of a bench which she expressed a wish to donate for installation in Union Square, in memory of Miss Fidelia Jewett, also the following resolution of the Art Commission approving the design and proposed location for this bench.

> "WHEREAS, two designs for a bench to be placed in Union Square were presented by Ralph Stackpole, Architect, to the Art Commission for their approval
>
> "BE IT RESOLVED: That at its regular meeting held in the City Hall on September 12, 1933, the Art Commission of the City and County of San Francisco, does hereby approve the design of one sketch, namely, that one specifying the location as that of the center of the block facing Post Street, provided that the flower boxes surrounding the bench be protected with iron spikes."

It was the unanimous opinion of the Board that Dr. Martin's request be granted, provided that the installation of the bench be at no cost to the Park Commission or the City and County of San Francisco.

Resolutions of Art Commission:

The following resolutions of the Art Commission were next read to the Board and ordered incorporated in the minutes of this meeting:

> "WHEREAS, the Society for the Prevention of Cruelty to Animals has secured the permission of the Park Commission to install a bronze drinking fountain for persons and animals in the vicinity of the Great Highway, and has submitted blueprints to the Art Commission for their approval,

"BE IT RESOLVED: That at its regular meeting held in the City Hall on September 12, 1933, the Art Commission of the City and County of San Francisco hereby approves the submitted design and the location for the said fountain."

"WHEREAS, the design and model for a cross to be erected on Mt. Davidson were presented to the Art Commission, for their approval, by George W. Kelham, Architect.

"BE IT RESOLVED: That at its regular meeting held in the City Hall on September 12, 1933, the Art Commission of the City and County of San Francisco hereby approves the submitted design and model of the cross, together with its proposed location."

Exchange of black panther for snakes:

A request from George Bistany, Zoo Director, for permission to effect an exchange with W.A. King, Brownsville, Texas, of a black panther for an assortment of reptiles was presented and unanimously approved.

Improvement of property-Vallejo and Taylor Sts.

Communications from The Honorable Hiram W. Johnson, Mr. Henry C. Smith and Mrs. Horatio Livermore, requesting the improvement of the park site on the north-east corner of Vallejo and Taylor Streets, were next discussed.

Superintendent McLaren explained the work that would be necessary to improve the aforesaid property.

There being no funds available for this purpose at the present time it was the unanimous opinion of the Board that the Secretary be instructed to include in the next Annual Budget a request for funds for this improvement, and to assure the correspondents that the property would be improved as soon as the necessary moneys could be obtained.

Arboretum house; employment of architect:

The matter of the construction of an arboretum house when funds are made available from the estate of the late Helene Strybing was next discussed.

It was the unanimous opinion of the Board that the President be authorized to select an architect for the construction of an arboretum house in connection

with the aforesaid bequest.

Securities-Strybing Bequest:

The bequest of the late Helene Strybing was next discussed.

The Secretary presented to the Board an Order Instructing Trustee in the matter of this estate.

It was the unanimous opinion of the Board that this Order be incorporated in the minutes of this meeting:

"IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA, IN AND FOR THE CITY AND COUNTY OF SAN FRANCISCO.

"In the matter of the Estate of HELENE STRYBING, Deceased	No. 46,097 Dept. No. 9

ORDER INSTRUCTING TRUSTEE

"The petition of The Bank of California, National Association, as trustee, praying for instructions in relation to its trusts herein, coming on this day regularly to be heard and it appearing that notice of said hearing has been duly given as provided by law and that all the allegations of said petition are true,

"IT IS HEREBY ORDERED that said trustee deal with the property held by it in the following manner, namely, That said trustee transfer to the Board of Park Commissioners of San Francisco to be held by the latter for the uses and purposes provided in the last will and testament of the above decedent and the decrees of distribution herein, sixteen shares of the capital stock of The Bank of California, National Association; that it retain eight shares of said stock and that it sell one share thereof; that it transfer to said Board of Park Commissioners of San Francisco for said uses and purposes four shares of the San Francisco Bank stock trust; that it sell one share thereof and retain two shares thereof; that it transfer to said Board of Park Commissioners of San Francisco for said uses and purposes twelve shares of the 6% Preferred Stock of Pacific Lighting Corporation; that it sell two shares thereof and retain six shares thereof; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value General Mortgage 100 Year 4% bonds of the Atchison Topeka & Santa Fe Railway Company, due 1995; that it sell $1000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for such uses and purposes $2000.00 par value First Consolidated Mortgage 50 Year 4% bonds of Atlantic Coast Line Railroad Company due July 1, 1952; that it sell $2000.00 par value of such bonds and retain $1000.00 par value -of such bonds; that it deliver to said Board of Park

Commissioners of San Francisco for said uses and purposes $2000.00 par value First Mortgage 4% bonds of The Baltimore & Ohio Railroad Company due July 1, 1948; that it sell $1000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value Unifying and Refunding Mortgage 30 Year 5% bonds of California Gas & Electric Corporation, due November 1, 1937; that it sell $2000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value First Mortgage Series A 5% bonds of Coast Counties Gas & Electric Company due September 1, 1960; that it retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $6000.00 par value First Mortgage 40 Year 5% Gold Bonds of Great Western Power Company due July 1, 1946; that it sell $1000.00 par value of such bonds and retain $3000.00 par value of such bonds; that it sell $1000.00 par value General and Refunding Mortgage Series H 6% bond of Los Angeles Gas & Electric Corporation due March 1, 1942; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value General and Refunding Series D 6% of Los Angeles Gas & Electric Corporation due March 1, 1942; that it sell $1000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $3000.00 par value First General Mortgage 5% bonds of Los Angeles Gas and Electric Corporation due 1961; that it sell $1000.00 par value of such bonds and retain $1500.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value First Mortgage 6% bonds of Miller & Lux Inc., due October 1, 1945; that it sell $2000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $6000.00 par value First and Refunding Mortgages Series C 5½% bonds of Pacific Gas and Electric Company due December 1, 1952; that it sell $1000.00 par value of such bonds and retain $3000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value Refunding Mortgage Series A 5% bonds of Pacific Telephone and Telegraph Company due May 1, 1952; that it sell $2000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value First Mortgage 5% bonds of San Diego Consolidated Gas and Electric Company due March 1, 1939; that it sell $2000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value First Mortgage 5% bonds of San

Joaquin Light and Power Corporation due June 1, 1945; that it sell $2000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it sell $2000.00 par value First Mortgage 5% bonds of Sierra and San Francisco Power Company due August 1, 1949; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value Refunding Mortgage 5% bonds of Southern California Edison Company due September 1, 1952; that it sell $2000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value of the 4% Central Pacific Stock Collateral of Southern Pacific Company due 1949; that it sell $2000.00 par value of such bonds and retain $1000.00 par value of such bonds; that it deliver to said Board of Park Commissioners of San Francisco for said uses and purposes $2000.00 par value First Refunding Mortgage 4% bonds of Southern Pacific Company due 1955; that it sell $2000.00 par value of such bonds and retain $1000.00 par value thereof; that it retain all other assets which it is holding herein; that said sales may be made at private sale without notice;

"That out of the sums received by it for the sale of the securities hereinabove specified to be sold, it pay the expenses of such sales and of the transfers of securities herein directed to be made and that of the balance then remaining it retain one-third as trustee herein and deduct from the other two-thirds the sum of $681.00 as compensation for its services in closing said trusts as to two-thirds thereof and the further sum of $1250.00 as compensation for the services of its attorney in so doing, that it pay the balance of said two-thirds to said Board of Park Commissioners to be paid for said uses and purposes; that it pay over to said Board of Park Commissioners for said uses and purposes the sums impounded by it as in said petition set forth as income on portions of the property held by it and not required to be held in the trusts still continuing herein;

"That if said Board of Park Commissioners of San Francisco shall notify said trustee of its desire to take any of the said securities hereinabove designated to be sold prior to sale thereof, the same shall not be sold, but shall be delivered to said Board of Park Commissioners of San Francisco for said uses and purposes and from the sums to be paid said Board of Park Commissioners as aforesaid there shall be deducted and held by the trustees under its remaining trusts herein one-third of the market value of such securities so desired to be taken; that in the event that the market value of said securities is not known to said trustee at said time the same may be determined at the option of said trustee, by a

certificate fixing such value executed by any executive officer of each of any two banks transacting business within the City and County of San Francisco, whether national or state, commercial or savings, and

"IT IS FURTHER ORDERED that upon the filing herein of its report of its proceedings hereunder and receipts or other vouchers executed by the president, secretary or treasurer of said Board of Park Commissioners of San Francisco showing the payment to said Board of the money herein specified to be paid to such Board and the delivery of the property herein specified to be delivered to said Board, said The Bank of California, National Association, be discharged of its trusts herein except as to the trust of the assets remaining in its hands as herein provided, which said trust shall continue during the life of Ferdinand Jordan as in said decree of distribution set forth.

"Done in open Court this 20th day of September, 1933.

sig. Frank H. Dunne
Judge of the Superior Court.

President Fleishhacker stated that in order to have the funds to proceed with the plans for the construction of an arboretum house it would be necessary to sell one share of San Francisco Bank stock, and that upon consultation with the attorneys for the trusteeship it was decided to sell one share of the aforesaid stock for $9,750, less the usual quarterly dividend of $60 and the extra dividend of $75, payable October 1, 1933, including such excise tax payable from the dividend thereon to the federal government.

Secretary instructed to take such action and to execute such transfer certificates, voting trust agreements and other legal instruments in the name of the Park Commissioners as may be necessary in the matter of the sale, transfer and delivery of all or any of the moneys and securities in the aforesaid trust.

Planting of tree in memory of D. Zelinsky:

A request from Mervyn G. Zelinsky that the children of the late David Zelinsky, a park lover, be permitted to plant an unmarked tree in his memory near the roadway

between the Middle Drive and the Aviary in Golden Gate Park, was next presented and referred to Superintendent McLaren with full power to act.

Improvement of Sunset Square:

A request from Arthur Werner for the improvement of Sunset Square at 26th Avenue and Vicente Street, was unanimously denied, there being no funds available for the purpose.

Extension of Golden Gate Park tennis courts:

The question of the extension of the tennis courts in Golden Gate Park was next discussed.

It was the unanimous opinion of the Board that a report be prepared by the Superintendent of Parks and Squares showing the possibility of the installation of additional tennis courts in the immediate vicinity of the present tennis courts in Golden Gate Park.

Walls, seats & curbs-Aquatic Park Recreation Pier:

Bids were next presented for the installation of concrete parapet walls, curbs and seats on the Recreation Pier at Aquatic Park.

RESOLUTION NO. 43
Award of contract, walls, curbs & seats, Recreation Pier at Aquatic Park:

RESOLUTION NO. 43

RESOLVED unanimously by the Board of Park Commissioners that the contract for the installation of concrete parapet walls, curbs and seats on the Recreation Pier at Aquatic Park be awarded to Meyer Bros., the lowest responsible bidder, for $10,996, the other bids being as follows:

DeLuca & Son Inc.	$11,780
Monson Bros.	13,350
Anderson & Ringrose	13,947
Eaton & Smith	14,185
Young & Horstmeyer	14,300
B.A. Howkins & Co.	16,690
The Fay Improvement Co.	16,750
F.C. Amoroso & Sons	17,599
Healy-Tibbitts Construction Co.	18,817
E.J. Treacy	19,755
P.L. Burr	19,900
M.J. Lynch	20,060
Chas. L. Harney	21,500
Herman Lawson Co.	21,850

Credit Order & Extra Work Order, Recreation Pier at Aquatic Park:

Order for Extra Work No. 432, $7,082.51, and Credit Order No. 253, $28,917.50, in connection with the construction of additional bents on the Recreation Pier at Aquatic Park by the Healy-Tibbitts Construction Company, were next presented and unanimously approved.

Baseball diamond - McCoppin Sq.

The construction of baseball facilities at McCoppin Square was next discussed.

It was the unanimous opinion of the Board that a proper baseball diamond be constructed at that location.

Baseball diamond & backstop, west end of Golden Gate Park:

A report from the Assistant-Superintendent in charge of Small Parks & Squares suggesting a location for a baseball diamond and permanent backstop in the recreation field directly east of the Beach Chalet was next presented and unanimously approved.

Reports:

Statements of appropriations and special funds and profit and loss statements for the months of July and August, 1933, were next presented and ordered filed.

RESOLUTION NO. 44
Payments:

RESOLUTION NO. 44

RESOLVED unanimously by the Board of Park Commissioners that the following payment be approved and ordered paid:

Young & Horstmeyer - 8th payment, Memorial Tower, Telegraph Hill $7,367.25

Additions to Telegraph Hill Tower:

President Fleishhacker stated that he had authorized certain changes and additions to the Memorial Tower on Telegraph Hill.

RESOLUTION NO. 45
Additions to Telegraph Hill Tower:

RESOLUTION NO. 45

RESOLVED unanimously by the Board of Park Commissioners that President Fleishhacker's action in authorizing the expenditure of $704.70 from moneys available in the Coit Memorial Fund be ratified, this being for the installation of bronze and glass windshields to

protect the visiting public using the observation platform on top of the Tower from the strong westerly prevailing winds, and for minor changes in the illuminating fixtures and janitor's storeroom.

Information to public re park facilities:

President Fleishhacker stated that as the hours of labor were decreased by the workings of the National Industrial Recovery Act, thereby adding to the hours of leisure, it appeared to him that it was right and proper to inform the people of San Francisco of the free recreational facilities offered them throughout the park system, and that a proper and intelligent coordinated campaign for the dissemination of recreational information in his opinion was not only desirable but necessary.

RESOLUTION NO. 46

Dissemination of park information to public:

RESOLUTION NO. 46

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $1,500 of the moneys available in the Park Fund be expended, with the approval of the President of the Board of Park Commissioners, for the dissemination of park information to the citizens of San Francisco.

Meeting adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:10 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
October 12, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 12, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
October 19, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 19, 1933, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
October 26, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 26, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
November 2, 1933.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 2, 1933, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. John Galloway
Com. Leland W. Cutler

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 5, 1933.

Shrubbery-Lincoln Way & 25th Avenue:

A request from the Chief of Police that the shrubbery on Lincoln Way near 25th Avenue be trimmed for a distance of forty feet, to eliminate a traffic hazard, was presented and referred to Superintendent McLaren.

Benches at Beach, between Cliff House and Lincoln Way:

A letter from the West End Improvement Association, asking that a few additional benches be placed on the Beach Esplanade between Lincoln Way and the Cliff House was referred to Superintendent McLaren.

Fog bell - Recreation Pier at Aquatic Park:

The Board next discussed a communication from the National Organization of Masters, Mates & Pilots, suggesting that a double-stroke mechanical fog bell be installed at the end of the Recreation Pier at Aquatic Park.

Secretary instructed to obtain an estimate of the cost of installing such a fog signal and to present it at the next meeting of the Board.

Approval of Art Comm'n of memorials and plaque:

The following resolutions of the Art Commission were next presented and ordered incorporated in the minutes of this meeting:

"WHEREAS, the Committee of Sculpture, Edgar Walter, Chairman, at a special meeting on September 21, 1933, tentatively approved the design for a plaque to be placed in the lobby of the Coit Memorial Tower on Telegraph Hill to the memory of Lillie Hitchcock Coit, donor of said tower,

"BE IT RESOLVED: That at its regular meeting held October 17, 1933, in Room 228, City Hall, the Art Commission of the City and County of San Francisco accepts the recommendation of the Sculpture Committee, and does hereby approve the design of the said plaque."

"WHEREAS, the Committee of Sculpture, Edgar Walter, Chairman, has approved two boulder Memorials to be placed at the foot of the trees which were planted in Lincoln Park by Ferdinand Foch, Maréchal de France, in 1921, and Joseph Joffre, Maréchal de France, in 1922,

"BE IT RESOLVED: That at its regular meeting held October 17, 1933, in Room 228, City Hall, the Art Commission of the City and County of San Francisco does hereby approve these two memorials, together with the proposed location."

Transfer of old payroll books to Retirement Board:

A request from the Retirement Board that old payroll books of the Park Commission be transferred to their custody was presented and unanimously approved.

Resolutions-Board of Supervisors re Yacht Harbor and Aquatic Park Bond issues:

The following Resolutions were next read to the Board and ordered filed:

"CODE NO. 23.011; RESOLUTION NO. 1050.

"DETERMINING AND DECLARING THAT PUBLIC INTEREST AND NECESSITY DEMAND THE DEVELOPMENT OF A MUNICIPAL IMPROVEMENT CONSISTING OF EXTENSION AND CONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE EXISTING YACHT HARBOR IN THE BAY OF SAN FRANCISCO FRONTING THE MARINA BY EXTENDING THE SAME EASTERLY FROM SCOTT STREET TOWARD LAGUNA STREET, WHICH IS THE PROPOSED EASTERLY BOUNDAY OF SAID YACHT HARBOR, BOTH STREETS EXTENDED NORTHERLY, CONSISTING OF THE ERECTION OF A BREAKWATER, A CONCRETE PIER APPROACH FROM THE CONCRETE SEAWALL TO THE BREAKWATER CONSITING OF REINFORCED CONCRETE DECK SLAB AND BEAMS SUPPORTED BY WOODEN PILES WITH REINFORCED CONCRETE JACKETS, SERVICE AND LANDING WHARVES, PROVIDING LIGHTING AND WATER FACILITIES, A SERVICE BUILDING AND PUBLIC CONVENIENCE STATIONS AND TWO LIGHT HOUSES, ALL DESIGNED FOR THE USE OF A YACHT HARBOR, AND THAT THE ESTIMATED COST OF SAID IMPROVEMENTS ARE AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY.

"RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

"Section 1. It is hereby declared and determined that public interest and necessity demand the development of a municipal improvement consisting of extension and construction by the City and County of San Francisco of the existing Yacht Harbor in the Bay of San Francisco fronting the Marina by extending the same easterly from Scott Street toward Laguna Street, which is the proposed easterly boundary of said Yacht Harbor, both streets extended northerly, consisting of the erection of a breakwater, a concrete pier approach from the concrete seawall, to the breakwater consisting of reinforced concrete deck slab and beams supported by wooden piles with reinforced concrete jackets, service and landing wharves, providing lighting and water facilities, a service building and public convenience stations and two light houses, all designed for the use of a Yacht Harbor, and that the estimated costs of said improvements are and will be too great to be paid out of the ordinary annual income and revenue of said City and County, and all designed for the use of a Yacht Harbor.

"Section 2. That the estimated cost of such improvements described in Section 1 hereof is the sum of $815,000.

"Section 3. It is hereby determined and declared that of said sum of $815,000, no part can be paid out of the ordinary annual income and revenue of the City and County in addition to the other necessary expenses thereof or other funds derived from taxes levied for that purpose and will require the incurring of a bonded debt in the sum of $815,000.

"Section 4. The bonds described herein shall not be offered for sale or sold unless the United States Government through the National Industrial Recovery Act or other legislation or the Admininstration Board or Body functioning thereunder shall make or agree to make a grant to the municipality of not less than 30 per cent of the cost of the labor and materials employed upon the improvements described herein.

"Section 5. This resolution shall take effect immediately.

"ADOPTED--Board of Supervisors, San Francisco, September 29, 1933.
"Ayes: Supervisors Canepa, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.
"Noes: Supervisors Brown, Colman.
"Absent: Supervisors Breyer, Gallagher.
"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, September 30, 1933.

ANGELO J. ROSSI, Mayor."

"CODE NO. 23.011; RESOLUTION NO. 1053.

"DETERMINING AND DECLARING THAT PUBLIC INTEREST AND NECESSITY DEMAND THE CONSTRUCTION AND COMPLETION BY THE CITY AND COUNTY OF SAN FRANCISCO OF MUNICIPAL IMPROVEMENTS CONSISTING OF BOAT HOUSES FOR ROWING CLUBS, THE CREATION OF A BATHING BEACH, PARK ANDPLAYGROUND AREAS, A CONCRETE WHARF TO FACILITATE AUTO PARKING, BATH HOUSES, CONVENIENCE STATIONS, SERVICE BUILDINGS, GYMNASIUMS, HAND BALL COURTS, SHOWER AND LOCKER ROOMS, SOLARIUMS AND CLUB QUARTERS, GRADING AND ROCK FILLING, CONSTRUCTION OF CONCRETE SEAWALL AND RETAINING WALLS AND PAVING STREET PROMENADE AND SIDEWALK AREAS, RELOCATING BELT LINE RAILWAY AND CREATING WATER AND ELECTRIC LIGHT SYSTEMS AND LANDSCAPE GARDENING AT AQUATIC PARK, AND THAT THE ESTIMATED COSTS OF SAID IMPROVEMENTS ARE AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY.

"RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

"Section 1. It is hereby declared and determined that public interest and necessity demand the construction and completion by the City and County of San Francisco of municipal improvements consisting of boat houses for rowing clubs, the creation of a bathing beach, park and playground areas, a concrete wharf to facilitate auto parking, bath houses, convenience stations, service buildings, gymnasiums, hand ball courts, shower and locker rooms, solariums and club quarters, grading and rock filling, construction of concrete seawall and retaining walls and paving street promenade and sidewalk areas adjacent thereto, relocating belt line railway and creating water and electric light systems and landscape gardening at Aquatic Park, and that the estimated costs of said improvements are and will be too great to be paid out of the ordinary annual income and revenue of said City and County and all designed for the better enjoyment of the Aquatic Park.

"Section 2. That the estimated cost of the construction and completion of the improvements described in Section 1 hereof is the sum of $700,000.

"Section 3. It is hereby determined and declared that of said sum of $700,000, no part can be paid out of the ordinary annual income and revenue of the City and County in addition to the other necessary expenses thereofor other funds derived from taxes levied for that purpose and will require the incurring of a bonded debt in the amount of $700,000.

"Section 4. The bonds described herein shall not be offered for sale or sold unless the United States Government through the National Industrial Recovery Act or other legislation or the Administration Board or Body functioning thereunder shall make or agree to make a grant to the municipality of not less than 30 per cent of the cost of the labor and materials employed upon the improvements described herein.

"Section 5. This resolution shall take effect immediately.

"ADOPTED--Board of Supervisors, San Francisco, September 29, 1933.
"Ayes: Supervisors Canepa, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton
"Noes: Supervisors Brown, Colman.
"Absent: Supervisors Breyer, Gallagher.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, September 30, 1933.

ANGELO J. ROSSI, Mayor."

Model yachting facilities Spreckels Lake

A request from the San Francisco Model Yacht Club for the alteration of Spreckels Lake to facilitate the sport of model yachting was next discussed and unanimously denied, owing to lack of funds.

Exchange of deer for wild ducks:

A letter was presented from Mr. George Bistany, Director of the Zoological Department, seeking authority to exchange one pair of surplus Axis Deer and 2 pair of Black Buck Antelope for 22½ pair of assorted wild ducks.

It was the unanimous opinion of the Board that Mr. Bistany's request be approved.

Robbery at Yacht Harbor Booth:

A report was next presented stating that the refreshment booth at Yacht Harbor had been broken into on the night of October 20, 1933, and cigarettes, candy and gum in the amount of about $5.00 stolen.

RESOLUTION NO. 47
Robbery loss-Yacht Harbor booth:

RESOLUTION NO. 47

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to write off the loss of $5.00 sustained by the Park Commissioners in a robbery of the refreshment booth at Yacht Harbor on the night of October 20, 1933.

Securities-Strybing Bequest:

The Secretary reported the receipt from The Bank of California, N.A., trustee of the Estate of Helene Strybing, deceased, of the following securities:

$2,000. Atchison Topeka & Santa Fe Railway Co. Gen'l Mortgage 4% due 1995, Nos. M-28941/2 @ $1,000. each with coupons due 4/1/34 and subsequent attached.

$2,000. Atlantic Coast Line Railroad Co. 1st Cons. Mtge. 4% due 1952, Nos. 25751/2 @ $1,000. each with coupons due 3/1/34 and subsequent attached.

2,000. Baltimore & Ohio Railroad Co. 1st Mtge. 4% due 1948 Nos. M-30091/2 @ $1,000. each with coupons due 4/1/34 and subsequent attached.

2,000 California Gas & Electric Corpn. U. & R. Mtge. 5% due 1937, Nos. 9025/6 @ $1,000. each with coupons due 11/1/33 and subsequent attached.

2,000 Coast Counties Gas & Electric Co. 1st Mtge. 5% due 1960 Nos. 452/3 @ $1,000. each with coupons due 11/1/33 and subsequent attached.

6,000 Great Western Power Co. 1st Mtge. 5% due 1946, Nos. 10949/53, 11248 @ $1,000, each with coupons due 1/1/34 and subsequent attached.

2,000 Los Angeles Gas & Electric Corpn., Gen. & Ref. Mtge. Series "D" 6% due 1942, Nos. M-1101/2 @ $1,000. each with coupons due 3/1/34 and subsequent attached.

3,000 Los Angeles Gas & Electric Corpn., 1st & Gen. Mtge. 5% due 1961, Nos. M-779, 2841 @ $1,000. each with coupons due 3/1/34 and subsequent attached.

6,000 Pacific Gas & Electric Co. 1st & Ref. Mtge. 5½% due 1952 Nos. M-7182/3, 17683/5, 28754 @ $1,000. each with coupons due 12/1/33 and subsequent attached.

2,000 Pacific Telephone & Telegraph Co., Refunding Mtge. 5% due 1952, Nos. M22601/2 @ $1,000. each with coupons due 11/1/33 and subsequent attached.

2,000 San Diego Cons. Gas & Elect. Co. 1st Mtge 5% due 1939 Nos. 1896/7 @ $1,000. each with coupons due 3/1/34 and subsequent attached.

2,000 San Joaquin Light & Power Corpn., 1st Mtge 5% due 1945, Nos. 1920, 2835 @ $1,000. each with coupons due 12/1/33 and subsequent attached.

2,000 Southern California Edison Co., Ref. Mtge 5% due 1952 Nos. M-12541/2 @ $1,000. each with coupons due 3/1/34 and subsequent attached.

2,000 Southern Pacific Co. Central Pacific Stock Collateral 4% due 1949, Nos. 9839, 10060 @ $1,000, each with coupons due 12/1/33 and subsequent attached.

2,000 Southern Pacific Co. 1st & Ref. Mtge. 4% due 1955, Nos. M-32295/6 @ $1,000. each with coupons due 1/1/34 and subsequent attached.

2,000 Miller & Lux Inc., 1st Mtge. 6% due 1945, Certificate of Deposit of Wells Fargo Bank & Union Trust Co., Nos. 2084.

16 shares The Bank of California, N.A., Capital stock, Ctf. No. 03927

12 " Pacific Lighting Corporation $6, Div. Pfd. stock, Ctf. No. SFO-9440

5 " The San Francisco Bank, Capital stock, Ctf. No. 1334/38 at 1 share each

Check for $15,094.49.

Rescindment of Resolution No. 32:

The Secretary then conveyed to the Board the Controller's refusal to permit the employment of an independent auditing firm for the annual audit of the Park Commission activities.

It was the unanimous opinion of the Board that in view of the Controller's decision, Resolution No. 32, adopted by the Board of Park Commissioners at a regular meeting held June 15, 1933, be rescinded.

Mount Davidson Cross:

Bids were next presented for the construction of a Cross on Mount Davidson, as well as the following letter from Webster Jeffers, the low bidder:

"San Francisco, California.
October 19, 1933.

"Board of Park Commissioners,
Park Lodge,
Golden Gate Park,
San Francisco, California.

"Gentlemen: Attention of Capt. B.P. Lamb

"I have rechecked my bid in the amount of $8,942 for the construction of the Cross on Mount Davidson, and find that an error was made in figuring the concrete yardage, which error would result in a considerable loss of money to me.

"I therefore request that I be permitted to withdraw my bid on this project.

Very truly yours,

(Signed) Webster Jeffers."

RESOLUTION NO. 48
Award of contract - Mt.Davidson Cross:

RESOLUTION NO. 48

RESOLVED unanimously by the Board of Park Commissioners that on account of an error in figuring concrete yardage, Webster Jeffers, the low bidder on the construction of the Cross on Mount Davidson, be permitted to withdraw his bid of $8,942, and that the contract for this construction be awarded to Monson Bros., the second lowest responsible bidder, for $11,850, the other bids being as follows:

Val Frantz	$12,327
De Luca & Son, Inc.	12,480
Young & Horstmeyer	13,344
D.W. Ross	13,888
H.L. Petersen	13,891
M.E. Vukicevich	13,973
Barrett & Hilp	14,291
Fred J. Early, Jr.	15,451
S. Rasori	15,488
Anderson & Ringrose	15,748
Macdonald & Kahn Co. Ltd.	15,851
San Francisco Construction Co.	15,968
C.C.W. & H.H. Haun	17,100
Commercial Construction Co.	18,386

Pioneer exhibit in Telegraph Hill Tower:

The Board next discussed the verbal request of the Society of California Pioneers for permission to install a pioneer exhibit in the Tower on Telegraph Hill.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to make such arrangements as might be necessary with the Society of California Pioneers to install an exhibit of pioneer relics in the Telegraph Hill Tower.

Dedication of Monument to Volunteer Fire Department - Washington Square:

The Board next discussed the dedication of the monument in Washington Square to the memory of the Volunteer Fire Department.

It was the unanimous opinion of the Board that the morning of Sunday, December 3, 1933, was the most suitable time for this dedication and that Park Commissioner Leland W. Cutler be Chairman of the day.

Caretakers hired - Telegraph Hill tower:

Mr. Fleishhacker stated that he had interviewed applicants for the job of caretaker at the Memorial Tower on Telegraph Hill and was presenting Mr. and Mrs. W.J. Brady for the approval of the Board, as he considered them best fitted of all the applicants for the position.

It was the unanimous opinion of the Board that President Fleishhacker's action in employing Mr. and Mrs. Brady be ratified.

Charity football games:

The Commissioners next discussed the establishment of a policy and schedule of charges for charity football games at Kezar Stadium.

President Fleishhacker stated that for the past three years the Press of San Francisco had made definite efforts through their sporting sheets and news columns to increase the attendance at various football games played in San Francisco at Kezar Stadium.

That recently he had gone into this thoroughly with various representatives of the Press; that members of the staff of the San Francisco Examiner had called on him personally regarding their efforts in increasing attendance at the coming St. Mary's-Santa Clara football game to be played in Kezar Stadium on November 19, 1933.

It was the unanimous opinion of the Board, in view of the extra amount of publicity and advertising devoted to this game by the San Francisco Examiner and in accordance with the resolution of the Board of Park Commissioners of May 15, 1925, that a deviation from the usual fee of 15% of the gross receipts be granted, to wit; that the basic stadium fee for this event for the Park Commissioners would be $2,000; that computing the fee on a basis of 7½% of the gross receipts, the difference between this percentage and the $2,000 basic fee of the Park Commissioners would be awarded to the San Francisco Examiner up to and including the amount realized on the same percentage basis from last year's game. In the event of an increase in attendance and a resulting increase in the 7½% of the gross so computed, the basic stadium fee accruing to the Park Commissioners would be increased by 50% of the resulting increase, the remaining 50% of the resulting increase to be added to the moneys awarded to the San Francisco Examiner's share of the receipts.

It is understood that the moneys placed at the disposal of the San Francisco Examiner by the respective participants will be deposited in their Christmas Fund for the benefit of needy and destitute San Francisco families.

RESOLUTION NO. 49
Payments:

RESOLUTION NO. 49

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Young & Horstmeyer - final payment, Memorial Tower, Telegraph Hill	$26,474.42
Young & Horstmeyer - removing flagpole, Telegraph Hill	15.00
Young & Horstmeyer - platform, elevator insurance, etc., Telegraph Hill Tower	49.90
Healy-Tibbitts Construction Co. - construction of fire baffles at Yacht Harbor, plus extra cost of splicing out wrought iron piles	5,390.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:10 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
November 9, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 9, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
November 16, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 16, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
November 23, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 23, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
November 30, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 30, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 6, 1933.

Postponed Meeting:

A postponed meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, December 6, 1933, at 4 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. John Gallwey
Com. Leland W. Cutler

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held November 2, 1933.

Seating at Old Stadium:

A request from the San Francisco Polo Association, for the construction of sufficient seats to accommodate five or six hundred persons on the sloping bank in the interior of the Old Stadium in Golden Gate Park was presented and unanimously denied, there being no funds available for the purpose.

Purchase of Parcel 3, Fleishhacker Playfield:

There was next presented a letter from the Director of Property, transmitting the following resolution to be submitted to the Board of Supervisors in the purchase of Parcel No. 3 of the Fleishhacker Playfield property:

> "RESOLVED, That the City and County of San Francisco accept a deed from Spring Valley Company, Ltd., to Parcel 3 of the lands described in that certain written agreement dated December 24, 1929, between the City and County of San Francisco and the former Spring Valley Water Company, now Spring Valley Company, Ltd; and that the sum of $33,496.00 be paid for said land from 1933-34 Appropriation No. 33."

It was the unanimous opinion of the Board that the aforesaid resolution be approved and the Secretary instructed to transmit the same to the Controller for his approval, and thence to the Director of Property for presentation to the Board of Supervisors.

Trip to Zoological parks by George Bistany:

Mr. George Bistany, Director of the Zoo at Fleishhacker Playfield, next appeared before the Board and requested the payment of travelling expenses to various zoological parks in the East, for the purpose of endeavoring to secure an exchange of animals with the Zoo at Fleishhacker Playfield.

RESOLUTION NO. 50
Expenses of Bistany's trip East:

RESOLUTION NO. 50

RESOLVED unanimously by the Board of Park Commissioners that in the discharge of routine duties George Bistany be authorized to expend not to exceed $350.00 from moneys available in the Park Fund, for the cost of transportation and necessary expenses in connection with his endeavors to arrange for the exchange of zoological stock.

Control and maintenance of Sunset Parkway

The following letter from the Director of Property was next read to the Board:

"November Tenth, 1933.

"Park Commission,
Golden Gate Park Lodge,
San Francisco, Calif.

"Members: Sunset Parkway

"I have been requested to ask if you are willing to accept control of Sunset Parkway from Golden Gate Park to Lake Merced and along Lake Merced to Skyline Boulevard; that is, in so far as the maintenance of trees, shrubbery, Flowers and lawns are concerned. Kindly advise me about this.

"As at present, the Department of Public Works intends to maintain the pavements, bridges, fences, traffic appurtenances and street lights.

Very truly yours,

(Signed) Joseph J. Phillips

Director of Property."

It was the unanimous opinion of the Board that owing to the limited appropriations made available for the maintenance of parks that the Park Commissioners would be unable to accept control of the Sunset Parkway

and provide for the annual maintenance thereof from the Park Fund. The aforesaid letter was therefore referred to the President of the Board for conference with the Mayor, Chief Administrative Officer and the Controller.

Removal of belt line railroad, Aquatic Park:

The Park Commissioners then discussed the removal of the belt line railroad from the shore line at Aquatic Park and its relocation on the southerly edge of the Aquatic Park properties.

It was the unanimous opinion of the Board that the Secretary be authorized to communicate with the Board of Harbor Commissioners and the Southern Pacific Company with a view to properly effecting this transfer.

Concession at Yacht Harbor:

A request from S.A. Rice for permission to operate a soft drink concession at Yacht Harbor was presented and unanimously denied, as being contrary to the policy of the Board.

Architect's fee - Mount Davidson Cross:

The Board next discussed the architect's fee for the construction of the Mount Davidson Cross, including the engineering details and the details for floodlighting.

RESOLUTION NO. 50-A Architect's fee - Mount Davidson Cross:

RESOLUTION NO. 50-A

RESOLVED unanimously by the Board of Park Commissioners that owing to the structural difficulties involved and the resulting additional work, George W. Kelham be granted a flat fee of $2,000 in connection with his services on the construction of the Mount Davidson Cross and the floodlighting thereof.

Fees - Mount Davidson Cross:

The following communication was next read to the Board:

"November 24, 1933.

"Re: Mount Davidson Cross.

"Park Commissioners,
Golden Gate Park Lodge,
San Francisco, Calif.

"Dear Captain: Att: Capt. B.P. Lamb

"In accordance with your Secretary's request, the segregation of the item for Fees, Superintendence, Inspection, etc. in the amount of $3,400.00 is as follows:

Architect's fee	$2,000.00
Superintendence,.	
4 mos. @ $175.00	700.00
Insp. of Materials	400.00
Miscellaneous	300.00
	$3,400.00

Yours very truly,

GEORGE W. KELHAM

By (Signed) Harry A. Thomsen, Jr.

RESOLUTION NO. 51
Fees - Mount Davidson Cross:

RESOLUTION NO. 51

RESOLVED unanimously by the Board of Park Commissioners that $3,400 of the moneys available in Appropriation No. 31-8 - Mt. Davidson Improvements, be set aside for the payment of Architect's fees, Superintendence, Inspection, etc. in connection with the construction of the Cross on Mount Davidson.

Additional concrete work-Mt. Davidson Cross:

The Secretary then notified the Board that in the preparation of the excavation and the pouring of the foundations for the Mount Davidson Cross it was determined by the architects and engineers that approximately one hundred yards of additional Class C concrete work would be required for proper structural stability.

RESOLUTION NO. 52
Additional concrete work-Mt. Davidson Cross:

RESOLUTION NO. 52

RESOLVED unanimously by the Board of Park Commissioners that $1,500 of the moneys available in Appropriation No. 31-8 - Mt. Davidson Improvements, be set aside for the payment of the necessary additional work on the foundations of the Cross on Mount Davidson.

Purchase of Spring Valley property:

The question of the acquisition of additional acreage for the development of the zoological park at the Herbert Fleishhacker Playfield was next discussed.

It was the unanimous opinion of the Board that the Secretary be authorized to address a letter to the Mayor and the Board of Supervisors requesting the purchase of an additional 69 acres immediately east and south of the Fleishhacker Playfield, for the extension of the Zoo.

Plans for relieving congestion at Kezar Stadium:

A communication from the Public Welfare Committee of the Board of Supervisors, outlining the difficulties encountered by pedestrians at the football games at the Kezar Stadium, was next read to the Board.

President Fleishhacker stated that he had investigated the situation of which the Public Welfare Committee complained; that the complaint was a just one and that he offered as a solution thereof the following:

That the present users of the wooden stables immediately north-east of the entrance to the trotting track at the Old Stadium be required to vacate the premises within thirty days; that the police horses now stabled in the police station stables immediately north of Kezar Stadium be moved to the stables so vacated; that the corral immediately west of the old police station stables be abolished and such portions as may be necessary of the old police station stables demolished, and proper circulating aisles on the northerly side of Kezar Stadium constructed in the site so vacated - all of which can be done at a nominal cost by the Civil Works Administration skilled and unskilled labor or the present park maintenance crew.

The Board of Park Commissioners unanimously approved the President's recommendations.

Secretary instructed to notify all parties concerned.

Park roads - Contract No.3:

Plans and specifications for the improvement of Golden Gate Park roads, Contract No. 3, were next presented to the Board and unanimously approved.

Secretary instructed to request the Director of Works to take such action as might be necessary to award the contract for this road improvement.

President Fleishhacker was unanimously authorized to issue a Work Order in favor of the Department of Public Works, to cover the cost of this construction work, from moneys available in Appropriation 35-7, Public Parks and Squares Bond Fund.

Plaster models from P.P.I.E.

A letter was next presented from the Board of Trustees of the War Memorial of San Francisco, requesting information as to whether or not the Park Commissioners could use the two hundred cases of plaster models from the Panama Pacific International Exposition, now stored in the Exposition Auditorium storerooms, and was referred to President Fleishhacker and Commissioner Cummings with full power to act.

Counterfeit Ten Dollar Note:

A letter was next read from F.W. Mackintosh, cashier for the Park Commission, regarding a counterfeit Ten Dollar Federal Reserve note collected in operations receipts.

RESOLUTION NO. 53
Counterfeit Ten Dollar Note:

RESOLUTION NO. 53

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to write off the loss of Ten Dollars sustained by the Park Commissioners through the receipt of a counterfeit Ten Dollar Federal Reserve note collected in operations receipts and subsequently taken up by Arche A. Strange, U.S. Secret Service, and to reimburse the Secretary's revolving fund from the Park Fund in a like amount.

Christmas festivities:

A communication was presented from the President of the Outdoor Christmas Tree Association of California requesting that the following Christmas activities be permitted in the park system: Presentation of the Judean Shepherd scene in Lindley Meadow, lighting of the John McLaren tree in front of the Lodge on December 20, a living Christmas tree in plants in front of the Conservatory and the decoration of six or eight trees in Union Square with the same effect as last year.

RESOLUTION NO. 54 Christmas decorations:

RESOLUTION NO. 54

RESOLVED unanimously by the Board of Park Commissioners that not to exceed $500 from the moneys available in the Park Fund be spent for the decoration of trees in the park system for the Christmas season, the presentation of the Judean shepherd scene in Lindley Meadow and of a living Christmas tree in plants in front of the Park Conservatory.

Transfer of delinquent tax funds from Park Fund to Emergency Reserve Fund:

The following documents from the office of the Controller of the City and County of San Francisco were next presented: a subsidiary Journal Voucher showing a transfer of $42,926.60 of delinquent taxes from Unencumbered Balance-Park to Unappropriated Balance-Cash Reserve, Controller's Cash Transfer Voucher No. 210 transferring the amount of $5,795.36 from Tax Collector Taxes Fund to the Park Fund, and Controller's Cash Transfer Voucher No. 220 transferring $5,795.18 from the Park Fund to the Cash Reserve Fund, leaving in the Park Fund 18 cents of the apportionment of the delinquent taxes collected in July, August and September of 1933.

President Fleishhacker stated that the transfer of this available cash and funds to be received from delinquent taxes would seriously curtail the funds

available for park maintenance for the remainder of the fiscal year. He read to the Board a statement of the unencumbered balance in the Park Fund as of November 30, 1933, which clearly indicated an almost immediate necessity for curtailment of park maintenance, and stated that this curtailment would necessarily be a reduction in the number of park laborers regularly engaged in the maintenance of grounds, to the extent of one hundred men.

It was the unanimous opinion of the Board that President Fleishhacker be authorized to formally protest the transfer of the aforesaid funds, to employ legal counsel and to take such action legally as might be necessary to adequately safeguard the funds for the proper maintenance of the parks, squares, avenues, grounds and recreation centers under charge of the Commission; that the Park Commissioners, on account of the lack of funds made available by the Controller of the City and County of San Francisco, authorize and instruct Superintendent John McLaren to dispense with the services of as many laborers as might be necessary to cause the expenditures for maintenance of parks, squares, avenues, grounds and recreation centers to conform with the moneys made available therefor by the Controller of the City and County of San Francisco

Air views of park activities:

President Fleishhacker stated that in accordance with Resolution No. 46 of the Park Commissioners, he deemed it proper to secure, when possible, airplane views of different park activities and the right to publish the same.

RESOLUTION NO. 55

Airplane views of park activities:

RESOLUTION NO. 55

RESOLVED unanimously by the Board of Park Commissioners that the Secretary be authorized to purchase

from the Secretary's revolving fund, when obtainable, air pictures of park activities with the right to publish, the total expenditure for the same not to exceed $700.

Auto allowance for starter at Sharp Park Golf Course:

A communication was read from the Director of Recreation requesting an automobile allowance of $20.00 a month for the starter at the Sharp Park Golf Course.

RESOLUTION NO. 56
Auto allowance for starter at Sharp Park Golf Course:

RESOLUTION NO. 56

RESOLVED unanimously by the Board of Park Commissioners that an automobile allowance of $20.00 a month be made to the Starter at the Sharp Park Golf Course, effective December 1, 1933.

Fog signal on Recreation Pier at Aquatic Park:

The Secretary then presented a letter from Punnett, Parez & Hutchison, stating that the cost of installing a double stroke bell on the Recreation Pier at Aquatic Park would be $770.

It was the unanimous opinion of the Board that as the signal would be purely for the convenience of the ferry company and not required by harbor regulations, all of the park improvements being behind the pier head line, no public funds should be utilized for this installation, and that the placing of this equipment on the Recreation Pier be authorized only provided it is done at the expense of the ferry company and not the City and County of San Francisco.

Charity football games:

The Board next discussed the establishment of a policy on charity football games.

It was the unanimous opinion of the Board that the Stadium fee for the Shrine East-West game to be held in the Kezar Stadium on January 1, 1934, be $500, for the Knights of Columbus charity game to be held on January 21, 1934, $500, and for the St. Mary's-Southern Methodist game to be held on December 9, 1933, $456.

Payment to P.G. & E. for experimental lighting - Palace of Fine Arts:

President Fleishhacker read the following letter to the Board:

"CITY AND COUNTY OF SAN FRANCISCO
Office of Controller

November 9, 1933.

"The Hon. the Park Commission
Golden Gate Park Lodge,
San Francisco, California.

"Gentlemen:

"The resources other than cash in the Park Fund as at June 30, 1933, which were not transferred to the Cash Reserve Fund, are as follows:

Delinquent Taxes 1931-32, and prior	$14,223.37
Penalties on Redemption	$2,873.02
Delinquent Taxes - Unsecured 1931-32 and prior	$1,190.80

"When, and if, the cash from these resources becomes available, it may be used to pay the outstanding obligations of the fiscal years in question.

Yours very truly,

(Signed) H. D. Ross

for Leonard S. Leavy,
CONTROLLER."

He then briefly reviewed the agreement made by the Park Commissioners with the Pacific Gas & Electric Co. at a called meeting of the Board held April 8, 1932. He stated that the Park Commissioners at a regular meeting of the Board held December 2, 1932, had authorized the payment of $6,000 to the Pacific Gas & Electric Co., leaving a balance of $13,037.85 to be paid when the experimental lighting at the Palace of Fine Arts was completed. That the principal outstanding obligation referred to in the Controller's letter is this payment of $6,000 to the Pacific Gas & Electric Co. That it was evident from the contents of the Controller's letter that the time of payment thereof was vague and indefinite. That in order to prevent

possible future litigation and the closing of the night tennis courts at the Palace of Fine Arts he recommended the immediate payment of $6,000 to the Pacific Gas & Electric Co.

RESOLUTION NO. 57
Payment - Palace of Fine Arts lighting:

RESOLUTION NO. 57

RESOLVED unanimously by the Board of Park Commissioners that $6,000 be paid to the Pacific Gas & Electric Co. from the moneys available in the Park Fund, as a progress payment for experimental lighting at the Palace of Fine Arts.

RESOLUTION NO. 58
Payments:

RESOLUTION NO. 58

RESOLVED unanimously by the Board of Park Commissioners that the following payments be approved and ordered paid:

Meyer Bros.	1st payment, parapet walls, &c. Recreation Pier, Aquatic Park	$1,929.49
Meyer Bros.	2nd payment, parapet walls, &c. Recreation Pier, Aquctic Park	$1,926.62
Arthur Brown Jr.,	payment on account of professional services, Memorial Tower, Telegraph Hill	$2,500.00

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:30 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
December 7, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 7, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 14, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 14, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
December 21, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 21, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 28, 1933.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 28, 1933, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.